



# City of Columbus

Office of City Clerk  
90 West Broad Street  
Columbus OH  
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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.***

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Monday, June 16, 2008

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 16, 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 Tavares, seconded by Tyson, 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

#### **C0018-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JUNE 11, 2008:

New Type: D1  
To: Sandy & Loretta LLC  
DBA Grown Folks Cafe  
4998 Lindora  
Columbus, Ohio 43232  
permit # 7730240

New Type: D1  
To: Northstar Cafe LLC  
4239-43 N High St  
Columbus, Ohio 43201  
permit # 6446715

New Type: D3  
To: Laiyung Co LLC  
DBA Lai Kitchen Restaurant  
3741 W Broad St  
Columbus, Oh 43228  
permit # 4972548

New Type: D5J  
To: Nvivo LLC

DBA Nvivo  
6252 Busch Blvd & Patio  
Columbus, Oh 43229  
permit # 6279059

New Type: D2  
To: Donatos Pizzeria LLC  
DBA Donatos  
5525 New Albany Rd E  
Columbus, Ohio 43054  
permit # 22506630240

New Type: D5A  
To: L R Group Ltd LLC  
DBA Round Bar  
650 S High St  
Columbus, Oh 43215  
permit # 49503220005

Transfer Type: C1, C2  
To: 1010 Harmon Ave Inc  
DBA Marathon Gas Station  
1010 Harmon Av  
Columbus, Ohio 43223  
From: Safco Food & Oil Co  
DBA Marathon Gas Station  
1010 Harmon Av  
Columbus, Ohio 43223  
permit # 8843530

Transfer Type: D1, D2, D6  
To: Shapiro Wine Co  
DBA Vino 100  
1st Flr & Mezzanine  
789 N High St  
Columbus, Ohio 43215  
From: Bos Short North Wine LLC  
DBA Vino 100  
789 N High St 1st Flr & Mezzanine  
Columbus, Ohio 43215  
permit # 80426040005

Transfer Type: C1, C2  
To: 1326 Oakland Park Inc  
DBA Linden Marathon  
1326 Oakland Park Av  
Columbus, Ohio 43224  
From: Jordan Oil Company Inc  
DBALinden Marathon  
1326 Oakland Park Av  
Columbus, Ohio 43224  
permit # 6548702

Transfer Type: D1, D3, D3A  
To: Trabue Tavern Inc  
DBA Trabue Tavern

3582 Trabue Rd  
Columbus, Oh 43204  
From: Dannys Diamond Fox Inc  
DBA Magic City  
2063 E Livingston Av & Patio  
Columbus, Ohio 43209  
Victoria Weber  
permit # 9030295

Advertise: 6/14/08  
Return: 7/1/08

## RESOLUTIONS OF EXPRESSION

### TAVARES

#### 0114X-2008

To welcome the World Changers organization to the City of Columbus and honor the organization for its commitment to the residents of our neighborhoods and communities nationwide.

**A motion was made by Tavares, seconded by Tyson, 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

### FR FIRST READING OF 30-DAY LEGISLATION

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

FR 0769-2008 To authorize the appropriation and direct the City Auditor to transfer \$29,481.97, the unused portion of a grant match, to the Franklin County Municipal Court, probation fees, fund number 227, Subfund 003. (\$29,481.97)

FR 0850-2008 To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bomar Construction Company, Inc. for the renovation office doors on the second floor at 1393 East Broad Street, to authorize the expenditure of \$34,619.00 from the Construction Management Capital Improvement Fund. (\$34,619.00)

#### JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER, TYSON MENTEL

FR 0911-2008 To authorize the Director of the Department of Public Utilities to execute those documents necessary for the release of an existing sanitary easement, located in the vicinity of Lazelle Road and Sancus Boulevard, in exchange for a replacement easement previously granted to the City of Columbus, Ohio by N.P. Limited Partnership.

- FR [0953-2008](#) To authorize the Director of Recreation & Parks to execute those documents necessary to grant a temporary construction easement to the Franklin County Commissioners in exchange for the County agreeing to allow two posts and a chain-gate owned by the City to remain within the County's right-of-way and other considerations; and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes.

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

- FR [0815-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Field and Associates for East Aeration Control Building Roof Replacement for the Division of Sewerage and Drainage, to waive the requirements of competitive bidding and to authorize the expenditure of \$182,591.00 from the Sewerage System Operating Fund. (\$182,591.00)
- FR [0871-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Reynolds, Inc. to install caisson and lateral screens for the South Wellfield Expansion, Collector Wells Site CW-120 Project; for the Division of Power and Water; to waive the provisions of competitive bidding; to amend the 2008 Capital Improvements Budget; and to authorize a transfer of funds and an expenditure of \$2,830,135.00 from the Water Works Enlargement Voted Bonds Fund. (\$2,830,135.00)
- FR [0882-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Burgess & Niple, Inc.; for the Hap Cremean Water Plant Masonry Rehabilitation Project, for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; and to authorize a transfer of funds and an expenditure of \$60,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$60,000.00)
- FR [0891-2008](#) To authorize the Director of Public Utilities to modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; to authorize the transfer of \$2,367,208.00 and the expenditure of \$4,561,736.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$88,264.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$4,650,000.00).
- FR [0915-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Malcolm Pirnie, Inc. for professional engineering services for the Comprehensive Water Master Plan and Water Distribution System Master Plan; for the Division of Power and Water (Water); to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$3,321,747.00 from the Water Works Enlargement Voted Bonds Fund. (\$3,321,747.00)
- FR [0919-2008](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company and Wesco Aurora for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of \$309,083.00 from the Electricity Operating Fund. (\$309,083.00)

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

- FR [0977-2008](#) To accept the application (AN08-004) of House of Blessings Worship Center for the annexation of certain territory containing 11.476 ± Acres in Jackson Township.

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

- FR [0940-2008](#) To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant a 29 square foot encroachment easement into the west side of Hess Street, north of West Fifth Avenue, to Hero Investments Inc, an Ohio Corporation; Zampano Management Group LLC; Shoppes on Fifth Ave., LLC and their respective undivided interests, to allow for installation of an entrance stoop and steps for the side service door of the new Buffalo Wild Wings at the Shoppes on 5th.

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

- FR [0950-2008](#) To amend Chapter 2173 of the Columbus City Codes, 1959, to require that all children between the ages of 1 and 18 wear a protective helmet when operating a bicycle or children's non-motorized vehicle and to maintain consistency between state laws and city ordinances governing bicycle operation.
- FR [0952-2008](#) To authorize and direct the City Auditor to create the Bicycle Safety Fund for the deposit of fines collected as a result of the enforcement of the protective helmet requirements of Chapter 2173 of the Columbus City Codes, 1959.

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

- FR [0734-2008](#) To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes; for the property located at 787-789 BRYDEN ROAD (43205), to conform an existing two-family dwelling with reduced development standards in the R-3, Residential District (Council Variance # CV08-006).
- FR [0910-2008](#) To rezone 1428 NORTH HIGH STREET (43201), being 0.18± acres located at the northeast corner of North High Street and Euclid Avenue, From: AR-O, Apartment Residential / Office District, To: CPD, Commercial Planned Development District and to declare an emergency (Rezoning # Z08-016).
- FR [0912-2008](#) To rezone 771 EAST LONG STREET (43203), being 0.96± acres located at the southwest corner of East Long Street and Garfield Avenue, From: R-2F, Residential and CPD, Commercial Planned Development Districts, To: CPD, Commercial Planned Development District (Rezoning # Z08-002).
- FR [0922-2008](#) To rezone 561 & 567 LAZELLE ROAD (43081), being 4.7± acres located on the south side of Lazelle Road, 740± feet east of Sancus Boulevard, From: L-C-3, Limited Commercial District, To: L-C-4, Limited Commercial District (Rezoning # Z08-008).
- FR [0926-2008](#) To rezone 1350 NORTH HIGH STREET (43201), being 3.48± acres located at the

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southeast corner of North High Street and East Seventh Avenue, From: C-4, Commercial, and R-4 Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-036).

## CA CONSENT ACTIONS

### RESOLUTIONS OF EXPRESSION

#### CRAIG

- CA [0118X-2008](#) To honor and recognize Pastor Quentin L. Respress and members of The Kingdom Power Baptist Church on their 1st Anniversary celebration.

**This Matter was Adopted on the Consent Agenda.**

#### TAVARES

- CA [0111X-2008](#) To honor and congratulate the LULAC Columbus Council on their 1st annual Dinner and Awards Gala.

**This Matter was Adopted on the Consent Agenda.**

- CA [0115X-2008](#) To recognize ALLA BABA TEMPLE #53, A.E.A.O.N.M.S., Inc. and Illustrious Potentate Noble Rico J. Singleton as they celebrate their annual Potentate's Charity Ball on Saturday, June 21, 2008.

**This Matter was Adopted on the Consent Agenda.**

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

- CA [0701-2008](#) To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase various miscellaneous medical supplies from Alliance Medical Inc. and Bound Tree Medical LLC, and to declare an emergency

**This Matter was Approved on the Consent Agenda.**

- CA [0788-2008](#) To authorize the appropriation of \$19,610 from the unappropriated balance of the Fleet Management Division General Fund vehicle allocation and to authorize the Finance and Management Director to establish a purchase order with Graham Ford, Inc. for the purchase of used vehicles for the Fleet Management Division on behalf of Public Safety - SRB per the terms and conditions of a citywide Universal Term Contract, to authorize the expenditure of \$19,610 from the General Fund; and to declare an emergency. (\$19,610)

**This Matter was Approved on the Consent Agenda.**

- CA [0873-2008](#) To authorize and direct the Finance & Management Director to enter into seventeen (17) contracts for the option to purchase HD Specialty Services with Burns Body Shop, Capitol City Cylinder, Center City International, C.W. DeMary Service, Inc., ESEC Corp. dba Columbus Peterbilt, Finley Fire Equipment, Flora's Diesel Repair Service, FYDA Freightliner, Hydro Supply, Keens Body Shop, Pengwyn, Ron Otto

dba Pac/Services, Southeastern Equipment, Taliaferro Enterprises, The McLean Company, U.S. Hydraulic Services, L.T.D., and Utility Truck Equipment Inc. to authorize the appropriation and expenditure of seventeen (17) dollars to establish the contracts from the Purchasing UTC Account, and to declare an emergency. (\$17.00).

**This Matter was Approved on the Consent Agenda.**

- CA [0874-2008](#) To authorize the Finance and Management Director to issue various purchase orders for tires for the Fleet Management Division per the terms and conditions of the State of Ohio State Term Contracts; to authorize the expenditure of \$179,373 from the Fleet Management Services Funds; and to declare an emergency. (\$179,373.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0888-2008](#) To authorize the Finance and Management Director to establish purchase orders in the amount of \$79,164.00 for the Fleet Management Division with McNeilus and Center City, in order to install hydraulic heaters on refuse collection vehicles and diesel oxidation catalysts (DOCs) on select diesel vehicles for a Midwest Clean Diesel Initiative grant, and to declare an emergency. (\$79,164.00).

**This Matter was Approved on the Consent Agenda.**

- CA [0899-2008](#) To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with A-Tech Auto Restylin', to reflect a name change and FID number change to the company; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

- CA [0921-2008](#) To authorize the Finance and Management Director to increase the contract with The Metro Group, Inc., for HVAC water treatment for various City buildings; to authorize the expenditure of \$3,983.55 from the General Fund; and to declare an emergency. (\$3,983.55).

**This Matter was Approved on the Consent Agenda.**

## **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR. GINTHER TYSON MENTEL**

- CA [0840-2008](#) To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the OSIS Augmentation and Relief Sewer (OARS) Project, and to declare an emergency

**This Matter was Approved on the Consent Agenda.**

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

- CA [0796-2008](#) To authorize the City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the expenditure of \$250,000.00 from the Sanitary Sewer Revenue Bonds Fund; in connection with the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project; for the Division of Sewerage and Drainage; and to declare an emergency. (\$250,000.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0839-2008](#) To authorize the Director of Finance and Management to establish a purchase order

with APO Pumps and Compressors for the purchase of two (2) Air Compressors with generator for the Division of Sewerage and Drainage, and to authorize the expenditure of \$32,902.00 from the Sewerage System Operating Fund. (\$32,902.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0887-2008](#) To authorize and direct the Director of Public Utilities to reimburse the Franklin County Engineer for electricity infrastructure improvements on the Greenlawn Avenue Over Scioto River Project; to amend the 2008 Capital Improvement Budget, transfer funds and authorize the expenditure of \$42,415.47 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$42,415.47)

**This Matter was Approved on the Consent Agenda.**

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

- CA [0927-2008](#) To accept the application (AN08-003) of Albert F. Geib and Patricia Pitcher for the annexation of certain territory containing 4.2 ± Acres in Mifflin Township.

**This Matter was Approved on the Consent Agenda.**

- CA [0960-2008](#) To authorize the Director of the Department of Development to amend a contract with the Neighborhood Design Center by extending the expiration date of the agreement to July 31, 2008; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**

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

- CA [0790-2008](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with Decker Construction Company for construction of the Improvements of Eleventh Avenue and Cleveland Avenue project; to authorize the expenditure of \$634,860.83 from the 1995, 1999, 2004 Voted Street and Highway Funds for the Transportation Division; and to declare an emergency. (\$634,860.83)

**This Matter was Approved on the Consent Agenda.**

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

- CA [0933-2008](#) To authorize and direct the Columbus Health Department to accept additional grant funds from the Ohio Children's Trust Fund in the amount of \$21,143, to authorize the appropriation of \$21,143 from the Health Department Grants Fund, and to declare an emergency. (\$21,143.00)

**This Matter was Approved on the Consent Agenda.**

### **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**



- CA [0949-2008](#) To authorize and direct the Director of Recreation and Parks to grant consent to Friends of Doo Dah to apply for permission to sell alcoholic beverages at the 2008 Doo Dah Parade and to declare an emergency. (\$0.00)

**This Matter was Approved on the Consent Agenda.**

- CA [0955-2008](#) To authorize the Director of Recreation and Parks to enter into contract with B&C Blacktop Sealing, Inc. for the 2008 Asphalt Improvements Phase 1 Project in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$100,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$100,000.00)

**This Matter was 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

- [0756-2008](#) To authorize the Director of Finance and Management to expend funds for the Lease with Parkwick Professional Plaza, LLC for the first of four (4) successive automatic one (1) year renewals, with the term commencing on August 1, 2008 and terminating on July 31, 2009, and to authorize the expenditure of \$305,225 from the Special Income Tax Fund.

**A motion was made by President Pro-Tem Boyce, 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

- [0089X-2008](#) To adopt the 2009 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

*(TABLED UNTIL 06/23/2008)*

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

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

- [0884-2008](#) To authorize and direct the Finance and Management Director to issue purchase orders for credit card fuel and bulk fuel purchases (unleaded gasoline, diesel, and bio diesel) for the Fleet Management Division, to authorize the expenditure of \$4,531,090.00 from the Fleet Management Services Fund; and to declare an emergency. (\$4,531,090.00)

**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

**0892-2008**

To authorize the Director of Finance and Management to enter into a real estate purchase and sale contract with Gowdy Partners III, LLC for the sale of 4.849 acres of the City owned land commonly known as 681 W. Third Avenue, and to the extent they may be applicable, to waive the Land Review Commission requirements of the Columbus City Codes, and to declare an emergency.

**A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Amended as submitted to the Clerk. 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 President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved as Amended. 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

**0908-2008**

To authorize the transfer of \$491,702.00 from the Finance and Management Department, Facilities Management Division's General Fund to the 1111 East Broad Street Operations Fund; and to declare an emergency (\$491,702.00).

**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

**0920-2008**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Rockwood Builders for the renovation of offices on the first floor of City Hall, to authorize the expenditure of \$50,800.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$50,800.00)

**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

## **JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL**

**0825-2008**

To authorize and direct the Franklin County Municipal Court Clerk to enter into the first year of a three year contract with Capital Recovery Systems, Inc. for the provision of collection services; to authorize an expenditure of \$190,000.00 from the Clerk's collection fund; and to declare an emergency. (\$190,000.00)

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

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

**0893-2008**

To authorize a supplemental appropriation of \$215,000.00 from the unappropriated balance of the Municipal Court Clerk's collection fund; to authorize and direct the Franklin County Municipal Court Clerk to enter into the third year of a three year contract with Linebarger, Goggan, Blair & Sampson, LLP and Dana & Pariser L.P.A, for the provision of collection services; to authorize an expenditure up to \$620,000.00 from the Clerk's collection fund. (\$620,000.00)

**A motion was made by President Pro-Tem Craig, 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

**0942-2008**

To authorize the Director of the Department of Finance and Management to execute those documents necessary to grant an utility easement, at the request of The Columbus Southern Power Company, on that City owned real property commonly known as 549 Franklin Avenue, Columbus, Ohio in order to provide electrical service to a performing arts center; to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes, and to declare an emergency.

**A motion was made by President Pro-Tem Craig, 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

**MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG,  
CHR. BOYCE O'SHAUGHNESSY MENTEL**

**0924-2008**

To authorize the Director of the Department of Development to enter into contract with the Community Capital Development Corporation for the administration of economic development loan programs; to authorize the expenditure of \$729,132 from the CDBG Fund; and to declare an emergency. (\$729,132)

**A motion was made by President Pro-Tem Craig, 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 Mentel

**0925-2008**

To authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for the provision of the Microenterprise Revolving Loan Program; to authorize the expenditure of \$100,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$100,000.00)

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

**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****0867-2008**

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with SAIC Engineering of Ohio; for a planned modification to the Water Security Enhancements Project; for the Division of Power and Water (fka the Division of Water); to amend the 2008 Capital Improvements Budget; and to authorize a transfer of funds and an expenditure of \$3,455,573.00 within the Water Works Enlargement Voted Bonds Fund. (\$3,455,573.00)

**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

**0886-2008**

To authorize the Director of Public Utilities to execute a construction contract with George J. Igel & Co. for the University Area Water Line Improvements Project; to authorize the appropriation, transfer, and expenditure of \$2,664,046.59 from the Water System Reserve Fund to the Water Supply Revolving Loan Account Fund; and to authorize the expenditure of \$357,659.00 within the Water Works Enlargement Voted Bonds Fund for inspection, testing and prevailing wage coordination services; for the Division of Power and Water. (\$3,021,705.59)

**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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON  
MENTEL****0837-2008**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.

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

**Abstained:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

**Abstained:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0946-2008**

To authorize the appropriation of \$2,790,660.13 from the Rocky Fork-Blacklick Tax

Increment Financing Fund; to authorize and direct the payment of \$2,790,660.13 to Metro Parks in accordance with the Metro Park Development Agreement; to authorize the expenditure of \$2,790,660.13 from the Rocky Fork-Blacklick Tax Increment Financing Fund; and to declare an emergency. (\$2,790,660.13)

**A motion was made by O'Shaughnessy, 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

**0958-2008**

To authorize the appropriation of \$60,177.25 from the Crewville TIF Fund; to authorize and direct the payment of \$60,177.25 to Nationwide Realty Investors, Ltd. dba Crewville, LTD in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$60,177.25 from the Crewville TIF Fund; and to declare an emergency. (\$60,177.25)

**A motion was made by O'Shaughnessy, 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

**0976-2008**

To authorize the City Clerk to execute and sign, on behalf of the City of Columbus and the Columbus City Council, the Petition for the creation of The Central College Community Development Authority; and to declare an emergency.

**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

6:28 PM

**A motion was made by President Pro-Tem Craig, 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

7:05 PM

**A motion was made by Tavares, seconded by Tyson, 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

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

[0930-2008](#) To authorize and direct the transfer of \$95,162.00 within the General Government Grant Fund, Lead Grant, to provide funding for relocation expenses and other expenditures related to the Lead Grant; and to declare an emergency. (\$95,162.00)

**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 Mentel

[0931-2008](#) To authorize a transfer between object levels within the General Government Grant Fund; to authorize the Director of the Department of Development to modify a Lead Safe Columbus contract with ATC and Associates; to authorize the expenditure of \$5,285 from the General Government Grant Fund; and to declare an emergency (\$5,285)

**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 Mentel

[0934-2008](#) To authorize the appropriation of \$65,000 from the Health Department Grants Fund for the Family Ties grant program, and to declare an emergency. (\$65,000.00)

**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 Mentel

[0935-2008](#) To authorize and direct the Columbus Health Department to accept a continuation grant from the Franklin County Department of Job and Family Services, Family and Children First Council in the amount of \$187,131.00; to authorize the appropriation of \$187,131.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$187,131.00)

**A motion was made by Tavares, 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 Mentel

[0938-2008](#) To authorize the Director of the Department of Development to enter into a contract with ATC Associates to support the Lead Safe Columbus program; 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 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

[0939-2008](#) To authorize the Director of the Department of Development to enter into a contract with Franklin County Board of Health, to support the Lead Safe Columbus program; 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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0961-2008**

To authorize the Director of the Department of Development to accept an Alternative Schools/ Programs Grant from the Columbus Board of Education in the amount of \$100,000; to authorize the appropriation of \$100,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into the contract with the YMCA of Central Ohio to support the truancy prevention and intervention program; 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 President Pro-Tem Craig, that this matter be Approved. The motion carried by the following vote:**

**Abstained:** 1 - Kevin Boyce

**Affirmative:** 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL****0965-2008**

To authorize the City Clerk to amend the 2008 contract with Experience Columbus for marketing services to increase tourism and convention business and strengthen the image of the City of Columbus, Ohio; to authorize the expenditure of \$531,000 from the General Fund; and to declare an emergency. (\$531,000)

**A motion was made by Tyson, seconded by President Pro-Tem Boyce, 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

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL****0945-2008**

To authorize the Director of Recreation and Parks to enter into a lease agreement with the Driving Park Youth Baseball League for the use of four (4) baseball diamonds and one (1) concession building for the property known as Driving Park, 1100 Rhoads Avenue, Columbus, Ohio 43206 for a period of one year with a two year renewal option, to waive the competitive bidding provisions of the Columbus City Code and to declare an emergency. (\$0.00)

**A motion was made by Tyson, seconded by President Pro-Tem Boyce, 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

**0948-2008**

To authorize and direct the Director of Recreation and Parks to enter into contract with Law General Contracting, Inc. for the Three Creeks Park - Sycamore Fields and Wheeler Park Off Leash Areas project in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$380,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$380,000.00)

**A motion was made by Tyson, seconded by President Pro-Tem Boyce, 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 7:29 PM*

**A motion was made by President Pro-Tem Craig, seconded by Tavares, 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