



City of Columbus

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

Agenda - 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, December 7, 2009

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 55 OF COLUMBUS CITY COUNCIL, DECEMBER 7, 2009
at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

C0032-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 2, 2009:

New Type: C2

To: Incredible Nutrition LLC
DBA Incredible Nutrition LLC
5461 Bethel Sawmill Center
Columbus OH 43235
Permit # 4136618

New Type: C1, C2

To: Campus Pit Stop LLC
DBA Campus Pit Stop
868 W Lane Ave
Columbus OH 43212
Permit # 1219529

New Type: D1

To: Fu Sakura Japanese Steak House Inc
4210 Stelzer Rd
Columbus OH 43219
Permit # 76771690005

New Type: C1, C2, D6

To: M & A Food I LLC
DBA Food Market
1945 Lockbourne Rd
Columbus OH 43207

Permit # 53777990005

New Type: D2
TO: CH Inc
SE Corner Stelzer & McCutcheon
Columbus OH 43219
Permit # 11643750105

New Type: D5
To: CH Inc
SE Corner of Stelzer &
McCutcheon Rd Outlot
Columbus OH 43219
Permit # 11643750090

Liquor Agency Contract
To: Kroger Co
150 W Sycamore St
Columbus OH 43215
Permit # 48850890515

Liquor Agency Contract
To: BVM Ohio Inc
6150 Sunbury Rd Unit B
Columbus OH 43081
Permit # 0349502

Transfer Type: D5, D6
To: BVM Ohio Inc
6150 Sunbury Rd Unit B
Columbus OH 43081
From: A K Group Inc
6150 Sunbury Rd Unit B
Columbus OH 43081
Permit # 0349502

Transfer Type: C1, C2
To: Asad Ali 786 Inc
DBA Lockbourne Marathon
1509 Lockbourne Rd
Columbus OH 43206
From: Elza Inc
DBA Lockbourne Marathon
1509 Lockbourne Rd
Columbus OH 43206
Permit # 0280840

Transfer Type: D5
To: AR Ventures LLC
DBA 3 Monkeys Bar & Grill
7520 High Cross Blvd
Columbus OH 43235
From: Yong Mi II LLC
DBA Sunset Grill
1884 Tamarack Circle S & Patio
Columbus OH 43229
Permit # 0006393

Transfer Type: C1, C2
To: Junaid Inc
DBA Smoke Outlet
2471 E Dublin Granville Rd
Columbus OH 43229
From: Ibrahim I Inc
DBA Smoke Outlet
2471 E Dublin Granville Rd
Columbus OH 43229
Permit # 4410989

Transfer Type: C1, C2, D6
To: Maram Investments LLC
DBA Manor Carryout
579-81 Wedgewood Dr
Columbus OH 43228
From: Amir Investments Ltd
DBA Manor Carryout
579-81 Wedgewood Dr
Columbus OH 43228
Permit # 5520106

Advertise: 12/12/2009
Return: 12/18/2009

RESOLUTIONS OF EXPRESSION

MILLER

0199X-2009

To Honor and Recognize December 10, 2009 as Human Rights Day in Columbus, Ohio

Sponsors: A. Troy Miller, Hearcel Craig, Andrew Ginther, Eileen Y. Paley, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY**

- FR [0178X-2009](#) To reaffirm the role of the Economic Stabilization Fund ("Rainy Day Fund") in allowing the City to maintain and continue basic services during an economic downturn, natural disaster, or catastrophe and to establish as a goal a balance of \$50 million in the fund by the end of 2014.
- FR [1573-2009](#) To authorize and direct the Finance & Management Director to enter into contracts for the option to purchase OEM Small Engine and Lawn Mower Parts on an as needed basis with Century Equipment and Reynolds Farm Equipment, LLC to authorize the expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund. (\$2.00)
- FR [1580-2009](#) To authorize the Finance and Management Director to expend \$200,000.00 from the Construction Management Capital Improvement Fund for various facility renovations. (\$200,000.00)
- FR [1586-2009](#) To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Automobiles with Byers Ford, Ricart Properties Inc. dba Ricart Ford, Gollings Arena Dodge Inc., and Bob McDorman Chevrolet, to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services, and UTC Fund. (\$4.00)
- FR [1589-2009](#) To authorize the Finance and Management Director to modify a contract with Kone, Inc. for the maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$10,500.00 from the General Fund. (\$10,500.00)

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES
MENDEL**

- FR [1560-2009](#) To authorize the City Auditor to establish the "Parking Meter Program" Special Revenue Fund, for the Department of Public Service's Division of Mobility Options.
- FR [1606-2009](#) 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 concrete deck overlay project on the James Road bridge over US-33. (\$0)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- FR [1647-2009](#) To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Agreement with Teng & Associates, Inc. as provided in Columbus City Council Resolution Number 0088X-2007, adopted June 4, 2007.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR [0177X-2009](#) To consider adoption of PURPA Standards Pursuant to the Energy Policy Act of 2005 and Energy Independence and Security Act of 2007.
- FR [1408-2009](#) To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Stantec Consulting Services Inc., for Plum Ridge Sewer System Inflow & Infiltration Remediation Project in order to comply with the consent order as contained in the Wet Weather Management Plan; to authorize the transfer and appropriation of \$26,851.51 within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize expenditure of \$1,526,851.51 from the Sanitary B.A.B.s (Build America Bonds) Fund, and to amend the 2009 Capital Improvement Budget, (\$1,526,851.51)
- FR [1467-2009](#) This legislation authorizes the Director of Public Utilities to modify an existing professional engineering services contract for the Clintonville Main Rehabilitation Project with Malcolm Pirnie, Inc. for purposes of completing the required engineering services and the transfer within and expenditure of \$23,897.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the Division of Sewerage and Drainage; and to amend the 2009 Capital Improvement Budget. (\$23,897.00)
- FR [1474-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Consulting Services, Inc. for professional engineering services for the Division of Power and Water (Power) Geographical Information System Project; and to authorize the expenditure of \$199,321.60 from the Electricity Build America Bonds Fund; for the Division of Power and Water. (\$199,321.60)
- FR [1513-2009](#) To authorize the Director of Public Utilities to enter into a professional design services agreement with Chester Engineers, Inc. for the Southerly Wastewater Treatment Plant Corrosion Prevention and Protective Coating Systems Consultant Project; to authorize the transfer \$477,837.99 and expend a total of \$499,041.67 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$499,041.67).
- FR [1514-2009](#) To authorize the Director of Public Utilities to modify the professional services contract with M-E Companies; and to expend \$59,361.96 from the Storm B.A.B.s Fund for costs in connection with the Lockbourne

Road Stormwater System Improvements Project, for the Division of Sewerage and Drainage. (\$59,361.96)

- FR [1527-2009](#) To authorize the Director of Public Utilities to enter into a contract modification with Korda/Nemeth Engineering, Inc. for the Idlewild Drive Storm Sewer Improvements Project; to authorize the transfer of \$101,194.00 within the Storm B.A.B.s Fund; to authorize the amendment of the 2009 Capital Improvements Budget; and to authorize the expenditure of \$101,194.00 from the Storm B.A.B.s Bond Fund for the Division of Sewerage and Drainage. (\$101,194.00)
- FR [1557-2009](#) To authorize the Director of Public Utilities to enter into a planned modification for Specialized Machining & Fabrication Services with Uni-Facs Steel Works, LLC for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,000.00 from the Sewerage System Operating Fund. (\$100,000.00)
- FR [1568-2009](#) To authorize the Director of Public Utilities to execute a contract with Danbert Inc. for construction of the Markison Avenue Area Water Line Improvements Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the appropriation and transfer of \$1,316,242.09 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$1,316,242.09 from the Ohio Water Development Authority (OWDA) Fund; and to authorize an amendment to the 2009 Capital Improvements Budget. (\$1,316,242.09)
- FR [1579-2009](#) To authorize the Director of Public Utilities to enter into an agreement with the Consolidated Electrical Cooperative, Inc. for the Division of Power and Water's Upground Reservoir Aid-to-Construction Project in accordance with the sole source provisions of the Columbus City Codes; to authorize the appropriation and transfer of \$2,921,808 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; to authorize the appropriation and expenditure of \$2,921,808 from the Ohio Water Development Authority (OWDA) Fund; and to amend the 2009 Capital Improvements Budget. (\$2,921,808)
- FR [1582-2009](#) To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Hitachi Sludge Collector Parts with VC Chains, Inc., BDI, Kaman Industrial Technologies Corporation and Motion Industries, to authorize the expenditure of \$4.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$4.00)
- FR [1603-2009](#) To authorize and direct the Finance and Management Director to enter into seven (7) contracts for the option to purchase Water Meters with Badger Meter, Inc., Elster AMCO Water, Inc., Hersey Meters Co., H. D. Supply Waterworks, Metron Farnier, LLC, Ferguson Waterworks, and

Neptune Equipment; and to authorize the expenditure of \$7.00 to establish the contracts from the Mail, Print Services and UTC Fund. (\$7.00).

FR [1615-2009](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of an existing sanitary sewer easement, on that real property commonly known as Bishop Watterson High School, at the request of Frederick F. Campbell, successor to James A. Griffin, successor to Edward J. Herrmann, Bishop of the Roman Catholic Diocese of Columbus.

FR [1624-2009](#) To authorize the Director of Public to enter into an agreement with American Structurepoint, Inc. for professional engineering services for the Briggs Road Area Water Line Improvements Project; to authorize a transfer within the Water Works Enlargement Voted Bonds Fund; to authorize expenditures from the Water Works Enlargement Voted Bonds Fund and the Water Build America Bonds Fund; for the Division of Power and Water; and to amend the 2009 Capital Improvements Budget. (\$206,818.35)

FR [1631-2009](#) To authorize the Director of Public Utilities to enter into a Twelfth Modification of the Lease and Transfer Agreement by and between the Solid Waste Authority of Central Ohio and the City of Columbus.

WORKFORCE DEVELOPMENT COMMITTEE: TAVARES, CHR. TYSON MILLER MENTEL

FR [1619-2009](#) To authorize the Mayor of the City of Columbus to enter into a Memorandum of Understanding to define the roles and responsibilities of the JOBLEaders Career Center; and to authorize the appropriation and expenditure of \$33,939.00 from the Neighborhood Economic Development Fund to the Central Ohio Workforce Development Corporation. (\$33,939.00)

(DEPT. REQUEST TO WAIVE SECOND READING)

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY

FR [1409-2009](#) To amend Chapter 2313 of Columbus City Codes, 1959, by enacting new Section 2313.021, which addresses the unauthorized removal of free print publications from distribution locations.

Sponsors: Priscilla Tyson

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

FR [1625-2009](#) To rezone 3871 STELZER ROAD (43219), being 12.56± acres located at the northwest corner of Stelzer Road and Colliery Avenue, From: R-1 Residential District, To: CPD, Commercial Planned Development District (Rezoning # Z09-019).

- FR [0702-2009](#) To rezone 3100 COOPER ROAD (43081), being 21.18± acres located east of the intersection of Forest Hills Boulevard and Cooper Road, From: L-AR-12, Limited Apartment Residential District, To: L-AR-12, Limited Apartment Residential District (Rezoning # Z08-066).

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

PALEY

- CA [0181X-2009](#) To Recognize and Congratulate COSI on their Tenth Anniversary on the Riverfront.
- Sponsors:** Eileen Y. Paley, Hearcel Craig, Andrew Ginther, A. Troy Miller, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel
- CA [0182X-2009](#) To congratulate Dr. Carl Kohrt on his accomplishments as president of COSI's board of trustees
- Sponsors:** Eileen Y. Paley, Hearcel Craig, Andrew Ginther, A. Troy Miller, Charleta B. Tavares, Priscilla Tyson and Michael C. Mentel

TAVARES

- CA [0184X-2009](#) To recognize and congratulate Carol E. Ware for her dedicated service as the Music and Worship Arts Ministry Director at Second Baptist Church
- Sponsors:** Charleta B. Tavares and Priscilla Tyson

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- CA [1576-2009](#) To authorize and direct the Finance and Management Director to modify past, present and future contracts and purchase orders with Absolute Air, Inc. to reflect a new name and new Federal ID number, and to declare an emergency.
- CA [1588-2009](#) To authorize and direct the Finance & Management Director to enter into three (3) UTC contracts for the option to purchase Office Chairs with Commercial Works, Inc., Continental Office Environments, and King Business Interiors, Inc., to authorize the expenditure of three (3) dollars to establish the contract from the Mail, Print Services and UTC Fund. (\$3.00)
- CA [1617-2009](#) To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Light Duty Trucks

with Ricart Properties Inc. dba Ricart Ford, White Allen Chevrolet, Inc., and 32 Ford Mercury, Inc., to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services, and UTC Fund. (\$3.00)

CA [1623-2009](#) To authorize the Finance and Management Director to increase a contract for the Facilities Management Division with Pad Door Systems for the maintenance and repair of overhead garage doors and entrance doors; to authorize the expenditure of \$20,000.00 from the General Fund; and to declare an emergency. (\$20,000.00)

CA [1654-2009](#) To authorize and direct the Finance and Management Director to modify and extend the current option contracts for Office Papers (recycled) with RIS Paper Company and Sterling Paper Company; and to declare an emergency.

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

CA [1539-2009](#) To authorize the Director of Public Service to enter into a contract with DLZ, Inc., for a professional services engineering contract for the Joyce Avenue Phase 2 project; to authorize the expenditure of \$478,644.83 from the Streets and Highways G.O. Bonds for the Division of Design and Construction and \$343,407.67 from the Storm B.A.B.s Fund for the Division of Sewerage and Drainage; and to declare an emergency. (\$822,052.50)

CA [1551-2009](#) To authorize the Director of Finance and Management to establish purchase orders with Toter, Incorporated for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of existing citywide contracts; to authorize the expenditure of \$184,249.35 or so much thereof as may be needed from the Gov'l Build America Bonds (B.A.B.s) Fund and the Refuse G.O. Bonds Fund; and to declare an emergency.(\$184,249.35)

CA [1554-2009](#) To authorize the Director of Finance and Management to establish purchase orders with Rotonics Manufacturing, Incorporated, for the purchase of mechanized collection containers and container parts for the Division of Refuse Collection per the terms and conditions of existing citywide contracts; to authorize the expenditure of \$813,000.00 or so much thereof as may be needed from the Gov'l Build America Bonds (B.A.B.s) Fund; and to declare an emergency. (\$813,000.00)

CA [1566-2009](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Traffic Sign Posts and Street Name Sign Posts for the Department of Public Service with Allied Municipal Supply and Firelands Supply Company; 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)

- CA [1567-2009](#) To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Aluminum Sign Blanks for the Department of Public Service with US Standard Sign Company, Osburn Associates, Inc. and IbisTek Apparel, Inc.; to authorize the expenditure of three dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)
- CA [1585-2009](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Detector Equipment for the Department of Public Service with Path Master, Inc. and Baldwin & Sours, Inc.; 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)
- CA [1587-2009](#) To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Traffic Signal Controller Equipment for the Department of Public Service with Path Master, Inc.; Baldwin & Sours, Inc.; and Doron Distribution; to authorize the expenditure of three dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)
- CA [1593-2009](#) To authorize the Director of Public Service to enter into contracts with other agencies to sell salt previously purchased by the City of Columbus; and to declare an emergency. (\$0.00)
- CA [1594-2009](#) 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 Planning and Operations downtown signal system processor per the sole-source provisions of the Columbus City Codes, 1959; to authorize the expenditure of \$22,749.42 or so much thereof as may be needed for this purpose from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$22,749.42)
- CA [1597-2009](#) To authorize the expenditure of \$100,000.00 or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund for acquisition costs incurred by the City Attorney's Office, Real Estate Division, for various projects within the Department of Public Service Division of Design and Construction; to amend the 2009 C.I.B; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

**MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG, CHR. MILLER
TAVARES MENTEL**

- CA [1618-2009](#) To authorize the Director of the Department of Development to amend the agreement with the Northland Alliance Inc. by extending the expiration date of the agreement to December 31, 2010, by changing the Scope of Services and by modifying the contract budget; and to declare an emergency.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA [1336-2009](#) To authorize the Director of Public Safety to modify the current contract with MED3000, Inc. for EMS billing, collection, and reporting services for the Division of Fire; to expend \$720,000.00 from the General Fund; and to declare an emergency. (\$720,000.00)
- CA [1473-2009](#) To amend the 2009 Capital Improvements Budget; to authorize the City Auditor to transfer \$1,995.61 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to modify and increase a contract on behalf of the Facilities Management Division with Matrix Systems, Inc. for service and maintenance of security systems; to authorize the expenditure of \$41,199.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$41,199.00)
- CA [1523-2009](#) To authorize and direct the Public Safety Director to modify the existing contract to purchase the next generation proprietary system software upgrades from Motorola, Inc. for the National Incident Based Reporting System for the Division of Police in accordance with the sole source provisions of the Columbus City Codes; to authorize the expenditure of \$30,000.00 from Law Enforcement Seizure Fund; and to declare an emergency. (\$30,000.00)
- CA [1559-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional services for the design and construction of interior energy efficient lighting upgrades for up to twenty-eight (28) City of Columbus fire stations; to authorize the expenditure of \$122,000.00 from the Energy Efficiency and Conservation Block Grant; and to declare an emergency. (\$122,000.00)
- CA [1575-2009](#) To authorize and direct the Public Safety Director to enter into contract with the Mansfield Crime Lab for DNA weapons case analysis services for the Division of Police, to authorize the expenditure of \$60,000.00 from the Law Enforcement Contraband Seizure Funds; and to declare an emergency. (\$60,000.00)
- CA [1581-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Heapy Engineering for professional services for the design and construction of the HVAC and electrical lighting upgrade and retrofit for the Central Safety Building, 120 Marconi Boulevard; to authorize a transfer between object levels; and to authorize the expenditure of \$154,200.00 from the Energy General Government Grants Fund; and to declare an emergency. (\$154,200.00)
- CA [1583-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with

Elford, Inc. for the renovation of the turn-out gear laundry facility for the Fire Division, to authorize the expenditure of \$186,441.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$186,441.00)

CA [1591-2009](#) To authorize the Finance and Management Director to expend \$268,751.00, or so much thereof as may be necessary, to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to amend the 2009 CIB; to authorize the transfer of \$6,082.48 within the Safety Voted Bond Fund; to authorize the transfer of \$73,951.00 within the Construction Management Capital Improvement Fund; to authorize the City Auditor to cancel the balance of certain suffixes on a previously established Auditor's Certificate; to authorize an expenditure from the Construction Management Capital Improvement Fund and the Safety Voted Bond Fund; and to declare an emergency. (\$268,750.00)

CA [1628-2009](#) To authorize the Director of Public Safety to enter into an agreement with the Ohio Traffic Safety Office, State of Ohio, to participate in the High Visibility Enforcement Overtime 2010 project; to authorize an appropriation of \$96,859.01 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with this project; and to declare an emergency. (\$96,859.01).

CA [1629-2009](#) To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award through the FY09 Justice Assistance Grant (JAG) program from the Bureau of Justice Assistance, Office of the Justice Programs via the Franklin County Office of Homeland Security and Justice Programs; to authorize an appropriation of \$460,477.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the grant activities; and to declare an emergency. (\$460,477.00)

CA [1642-2009](#) To authorize and direct the Director of Public Safety to pay prisoner medical bills to Ohio Health Corporation, Mount Carmel Hospital, and the Franklin County Sheriff's Office, for the Division of Police, to authorize the expenditure of \$121,477.82 from the General Fund; and to declare an emergency. (\$121,477.82)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

CA [1571-2009](#) To amend ordinance 1478-2008 to extend the signing deadline for the Jobs Growth Incentive Agreement with Equity Inc.

CA [1596-2009](#) To authorize assessments for weed and solid waste removal on properties in violation of weed and solid waste regulations as set forth in the Columbus City Code; and to declare an emergency.

CA [1633-2009](#) To appropriate monies deposited in the East Broad TIF Funds to be used to pay or reimburse costs of the Commercial Public Infrastructure

Improvements and the Residential Public Infrastructure Improvements in accordance with the terms of the TIF Ordinance and the TIF Agreement; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA** [1339-2009](#) To authorize the Director of the Department of Technology, on behalf of the Division of Building Services, to modify and extend an existing agreement, with Accela, Inc. to continue with upgrades and enhancements to a computer system; and to declare an emergency. (\$0.00)
- CA** [1340-2009](#) To authorize the Director of the Department of Technology to modify, extend and increase a contract with Lawson Software for continued services and deliverables for the Central Payroll and Human Resources Information Management System; to authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the acquisition of hardware from Smart Solutions, from a Universal Term Contract and for software from Software House International from a State Term Contract; to authorize the expenditure of \$488,212.52 from the Information Services Bond Fund; and to declare an emergency (\$488,212.52)
- CA** [1553-2009](#) To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology to establish purchase order from an existing Universal term contract (UTC) with Pomeroy IT Solutions for the acquisition of equipment associated with the Metronet's Disaster Recovery Center Project; to authorize the expenditure of \$121,505.90 from the Department of Technology's Information Services Bond Fund; and to declare an emergency. (\$121,505.90)
- CA** [1612-2009](#) To authorize the City Treasurer to modify contracts for various banking services; to authorize the expenditure of up to \$102,300 from the General Fund; and to declare an emergency. (\$102,300.00)
- CA** [1649-2009](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Cisco Equipment and Smartnet Maintenance for the Department of Technology, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)
- CA** [1650-2009](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase PGP Security Products and Support for the Department of Technology, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

- CA [1495-2009](#) To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with Ferrarelli, Inc. for the purchase of printed certified mailers in accordance with sole source procurement provisions of the Columbus City Codes; to authorize the expenditure of \$10,635.00 from the Municipal Court Clerk general fund; and to declare an emergency. (\$10,635.00)
- CA [1521-2009](#) To authorize and direct the Franklin County Municipal Court Clerk to enter into a contract with NashWest LLC for software support for the Municipal Court Clerk case management system; to authorize the expenditure of \$144,000.00; and to declare an emergency. (\$144,000.00)
- CA [1599-2009](#) To authorize and direct the Franklin County Municipal Court Clerk to modify and extend the contract with Huntington National Bank for the provision of bank and credit card services; to authorize an expenditure of \$68,000.00 from the General Fund; and to declare an emergency. (\$68,000.00)
- CA [1608-2009](#) 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 for the Big Walnut Augmentation Rickenbacker Interceptor (BWARI) Lockbourne Intermodal Subtrunk Project, and to declare an emergency.
- CA [1620-2009](#) To authorize the Director of Finance and Management to execute an Assignment and Assumption of Lease Agreement with Riversouth Holdings, LLC; and to declare an emergency.
- CA [1622-2009](#) To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to contract with Alvis House to provide a work release program as an alternative for incarceration consistent with public safety; to authorize the expenditure of up to an amount not to exceed \$140,000 from the Court's governmental grant fund; and to declare an emergency. (\$140,000.00)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [1418-2009](#) To authorize and direct the City Auditor to transfer \$518,733.32 within the Sanitary B.A.B.s (Build America Bonds) Fund; to amend the 2009 Capital Improvement Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$0)
- CA [1465-2009](#) To authorize the Director of Finance and Management to establish a purchase order with Just In Time Sales Corp for the purchase of Siemens Gas Analyzers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$133,500.00 from the Sewerage System Operating Fund. (\$133,500.00)

- CA [1496-2009](#) To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc.; for the Gibbard Avenue Area Water Line Improvements Project; for the Division of Power and Water; to provide for payment of inspection, material testing and related services to the Transportation Division; and to authorize the appropriation and expenditure of \$603,714.20 within the Ohio Water Development Authority (OWDA) Fund. (\$603,714.20)
- CA [1498-2009](#) To authorize and direct the Finance and Management Director to modify and extend the contract for the Water Division for the option to purchase Weed and Vegetation Management with TruGreen ChemLawn and Hickman Lawn Care, Inc.
- CA [1515-2009](#) To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the expenditure of \$729,958.31 for the Snouffer Road Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to declare an emergency. (\$729,958.31)
- CA [1516-2009](#) To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division; to authorize the expenditure of \$790,415.83 for the Dewberry/Evergreen Roads Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to declare an emergency. (\$790,415.83)
- CA [1528-2009](#) To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for the upgrade of Falcon/DMS software for the Department of Public Utilities, and to authorize the expenditure of \$24,800.00 from the Sewerage System Operating Fund and \$9,000.00 from the Water Operating Fund. (\$33,800.00)
- CA [1548-2009](#) To authorize the Director of Public Utilities to enter into a contract with Kiemle-Hankins Co. for the reconditioning of a high service pump motor for the Division of Power and Water; and to authorize the expenditure of \$42,000.00 from the Water System Operating Fund. (\$42,000.00)
- CA [1555-2009](#) To authorize the City Attorney to expend \$4,025,000.00 from the Sanitary B.A.B.s (Build America Bonds) Fund for the OSIS Augmentation and Relief Sewer (OARS) Project, to authorize the transfer of a total of \$4,025,000.00 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to amend the 2009 Capital Improvement Budget and to declare an emergency. (\$4,025,000.00)
- CA [1562-2009](#) To authorize the Director of Finance to establish Blanket Purchase

Orders for Heating Oil from an established State of Ohio Cooperative Purchase Contract with Great Lakes Petroleum Company. for the Division of Sewerage and Drainage, to authorize the expenditure of \$575,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$575,000.00)

- CA [1564-2009](#) To authorize the Director of Public Utilities to apply for, accept, and enter into an Ohio Water Development Authority Local Government Agency Loan Program loan agreement for the financing of the Lazelle Road Water Tank construction project; to designate a dedicated repayment source for the loan; and to declare an emergency.
- CA [1602-2009](#) To authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund in the amount of \$103,086.97 for labor and equipment costs incurred in the installation of various street lighting; to amend the 2009 Capital Improvement Budget; and to declare an emergency. (\$103,086.97)
- CA [1613-2009](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Screw Conveyor Parts with ML Separation & Conveying, Inc., in accordance with sole source provisions; to authorize the expenditure of \$1.00 to establish the contract from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00)

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

- CA [1572-2009](#) To amend the 2009 CIB; to authorize and direct the City Auditor to appropriate \$60,662.47 to the Development Department; to authorize the Director of the Development Department to amend a contract with Civil and Environmental Consultants for environmental clean up work at the Wheatland Avenue Property in the Hilltop Area; to authorize the expenditure of \$60,662.47 from the Housing Preservation Fund; and to declare an emergency. (\$60,662.47)
- CA [1590-2009](#) To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center for shared occupancy expenses at three WIC offices; to authorize the expenditure of \$27,300 from the Health Department Grants Fund; and to declare an emergency. (\$27,300)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENDEL

- CA [1541-2009](#) To authorize the appropriation of \$134,066.00 and to transfer \$671,754.00 within the Recreation and Parks Operating Fund to allow the Department to continue to operate through to the end of 2009 without interruption; and to declare an emergency. (\$805,820.00)
- CA [1542-2009](#) To authorize and direct the Director of Recreation and Parks to enter into contract with the Franklin Park Conservatory for the administration

and implementation of the Franklin Park Master Plan; to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)

APPOINTMENTS

- CA [A0115-2009](#) Reappointment of James Chester, Attorney at Law, 4846 Riverside Drive, Columbus, Ohio 43220 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012. (resume attached)
- CA [A0116-2009](#) Reappointment of Carl Fielding, 5529 Godown Road, Columbus, Ohio 43235 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012. (resume attached)
- CA [A0117-2009](#) Reappointment of Gilbert J. Gradisar, Attorney at Law, 5747 Perimeter Drive, Suite 105, Dublin, Ohio 43017 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012 (resume attached).
- CA [A0119-2009](#) Reappointment of James Johnson, Driving Park Area Commission, 1084 Berkeley Road, Columbus, Ohio 43206 to serve on the Board of License Appeals with a new term expiration date of December 31, 2012 (resume attached)
- CA [A0122-2009](#) Appointment of Nick Cipiti of 4040 N. High St. #37 Columbus, Ohio 43214 to serve on the Clintonville Area Commission with a term expiration date of July 1, 2012 (resume attached).
- CA [A0123-2009](#) Appointment of Donna Bartee of 187 Southgate Dr. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of July 1, 2012 (resume attached).
- CA [A0124-2009](#) Appointment of Timothy Straker of 255 East Beck St. Columbus, Ohio 43206 to serve on the Historic Resources Commission with a term expiration date of June 30, 2010 (resume attached).
- CA [A0125-2009](#) Appointment of Greg Lawson of 1508 Meadow Rd. Columbus, Ohio 43212 to serve on the Fifth by Northwest Area Commission with a term expiration date of January 1, 2011 (resume attached).
- CA [A0126-2009](#) Appointment of Stephen Wittmann of the Wittmann Co. 330 W. Spring St. Suite 300 Columbus, Ohio 43215 to serve on the Downtown Commission with a term expiration date of June 1, 2012 (resume attached).
- CA [A0127-2009](#) Reappointment of Michael O. Gordon, 1696 Kenwick Road, Columbus Ohio 43209, to serve on the Tax Incentive Review Council with a new term expiration date of November 1, 2011 (resume attached).

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

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER
TAVARES MENDEL****1611-2009**

To authorize the Director of Public Service to expend \$1,300,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the Fund in connection with the Division of Planning and Operations' capital improvements program in 2009; and to authorize the expenditure of \$1,300,000.00 from the Gov'l Build America Bonds (B.A.B.s) Fund for the of Division of Planning and Operations; and to declare an emergency. (\$1,300,000.00)

1644-2009

To authorize the Director of Public Service to apply to The Home Depot Foundation Building healthy Communities grant to help facilitate Plant Pride on Parsons a beautification effort along the Parsons Avenue corridor leading into Columbus' Southside neighborhoods with highly visible destination areas and accept said grant if awarded; to authorize the appropriation of up to \$2,500.00 of gift cards within the General Government Grant Fund; to authorize the expenditure of \$2,500.00 in Home Depot gift cards 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 in gift cards)

1656-2009

To authorize the Director of Public Service to enter into agreement with the Director of the Ohio Department of Transportation for this Rich Street Bridge Construction project; to amend the 2009 C.I.B.; to authorize the transfer of funds within the Gov'l Build America Bonds (B.A.B.s) Fund and to the Fed-State Highway Engineering Fund; to authorize the expenditure of \$2,698,118.47 from the within the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$2,698,118.47)

**MINORITY AND SMALL BUSINESS DEVELOPMENT: CRAIG, CHR. MILLER
TAVARES MENDEL****1605-2009**

To authorize the Director of the Department of Development to enter into a contract with the Community Capital Development Corporation for the administration of the Energy Efficiency and Conservation Block Grant Revolving Loan Program; to authorize the expenditure of \$1,100,000 from the General Government Grant Fund; and to declare an emergency. (\$1,100,000)

SAFETY : GINTHER, CHR. PALEY CRAIG MENDEL**0185X-2009**

To object to the renewal of liquor permit number 02837680005 held by ARUBA INC, doing business as ARUBA CLUB and/or FOURTH QUARTER LOUNGE, located at 4281 EASTLAND SQ DR,

COLUMBUS, OH 43232, and to declare an emergency.

Sponsors: Andrew Ginther

0186X-2009

To object to the renewal of liquor permit number 2494767 held by FRANCIS ELOCHUKWU, doing business as BRETNELL MINI MART, located at 2070 LEONARD AVE UNIT F, COLUMBUS, OH 43219, and to declare an emergency.

Sponsors: Andrew Ginther

0187X-2009

To object to the renewal of liquor permit number 1573700 held by CLUB ICE LLC, doing business as CLUB ICE, located at BLDGS 1 & 2 MEZZ & PATIO & BSMT, 40 E LONG ST 1ST FL ONLY, COLUMBUS, OH 43215, and to declare an emergency.

Sponsors: Andrew Ginther

0188X-2009

To object to the renewal of liquor permit number 9116341 held by 2110 LEONARD AVENUE LLC, doing business as EAST SIDE MARKET, located at 2110 LEONARD AV 1ST FL & BSMT, COLUMBUS, OH 43219, and to declare an emergency.

Sponsors: Andrew Ginther

0189X-2009

To object to the renewal of liquor permit number 2284453 held by JEFFERY ALLEN DOUGLAS, doing business as JEFF'S PLACE, located at 1402 JOYCE AV 1ST FL & PATIO, COLUMBUS, OH 43219, and to declare an emergency.

Sponsors: Andrew Ginther

0190X-2009

To object to the renewal of liquor permit number 25020390010 held by ELZA INC, doing business as LOCKBOURNE MARATHON, located at 1509 LOCKBOURNE RD, COLUMBUS, OH 43206, and to declare an emergency.

Sponsors: Andrew Ginther

0191X-2009

To object to the renewal of liquor permit number 0951115 held by BRIANNA INC, doing business as LONG & 20TH CARRYOUT, located at 1032 E LONG ST 1ST FL, COLUMBUS, OH 43203, and to declare an emergency.

Sponsors: Andrew Ginther

0192X-2009

To object to the renewal of liquor permit number 6191022 held by MOSIN INC, doing business as MOBIL MART, located at 2727 CLEVELAND AVE, COLUMBUS, OH 43224, and to declare an emergency.

Sponsors: Andrew Ginther

0193X-2009 To object to the renewal of liquor permit number 8867837 held by THIND PETROLEUM INC, doing business as MORSE QUICK MART, located at 1570 MORSE ROAD, COLUMBUS, OH 43229, and to declare an emergency.

Sponsors: Andrew Ginther

0194X-2009 To object to the renewal of liquor permit number 9832225 held by YMA LLC, doing business as PAY LESS AUTO SERVICE, located at 744 E HUDSON ST, COLUMBUS, OH 43211, and to declare an emergency.

Sponsors: Andrew Ginther

0195X-2009 To object to the renewal of liquor permit number 5379960 held by MJ CLUB 23 LLC, doing business as SLOOPYS, located at 2619 N HIGH ST, COLUMBUS, OH 43202, and to declare an emergency.

Sponsors: Andrew Ginther

0196X-2009 To object to the renewal of liquor permit number 87355580005 held by SWEENEYS CONVENIENT FOOD MART INC, doing business as SWEENEY'S, located at 4432 WALFORD ST, COLUMBUS, OH 43219 43224, and to declare an emergency.

Sponsors: Andrew Ginther

0197X-2009 To object to the renewal of liquor permit number 04357750005 held by BAR TEC INC, doing business as ZENO'S, located at 384 W THIRD AV & BSMT, COLUMBUS, OH 43201, and to declare an emergency.

Sponsors: Andrew Ginther

1359-2009 To authorize and direct the Finance and Management Director to issue a purchase order for custom tilt-cab pumpers for the Division of Fire from an existing Universal Term Contract with Ferrara Fire Apparatus; to authorize the expenditure of \$1 million from the Governmental Build America Bond Fund; and to declare an emergency. (\$1,000,000.00)

1616-2009 To authorize and direct the City Auditor to transfer \$1,554,930.00 from Public Safety's Governmental Build American Bond Funds to the Central Ohio Data Sharing Grant Fund to meet the City's twenty-five percent Grant Fund match needed for the purchase of police communication and mug shot equipment for Central Ohio Public Safety Agencies; and to declare an emergency. (\$1,554,930.00)

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

1578-2009 To authorize the Director of Finance and Management or the Mayor to

execute on behalf of the City a Cooperative Agreement among the Franklin County Convention Facilities Authority, Franklin County, and the City describing the parties' agreements regarding the acquisition, construction, installation, equipping and financing of a full-service convention center hotel; to amend Chapter 2155 of the Columbus City Codes, 1959, by the enactment of new Section 2155.11 to provide for the creation of the City's Parking Meter Contribution Fund in order to comply with the terms of the Cooperative Agreement; to amend Chapter 371 of the Columbus City Codes, 1959, by the enactment of new Section 371.18 to provide for the payment of the hotel-motel excise taxes receipts attributed to the convention center hotel to the Franklin County Convention Facilities Authority for use as required under the terms of the Cooperative Agreement; and to declare an emergency. Section 55(b) of the City Charter.

(DEPT. REQUEST TO WAIVE SECOND READING)

1639-2009 To dissolve the Enterprise Zone Agreement with Carr Supply, Inc.; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

1640-2009 To dissolve the Enterprise Zone Agreement between the City of Columbus and Farber Specialty Vehicles, Inc. and its affiliate Farber Development I LLC; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

1641-2009 To dissolve the Enterprise Zone Agreement between the City of Columbus and Weiler-Bowen, Limited; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENDEL

1115-2009 To amend the Fire Management Compensation Plan, Ordinance No. 0664-2006, by amending Section 3, Executive Fire Pay Plan; Section 5, Titles Used and Pay Ranges Applied to Classes; Section 6, Additional Allowances; Section 8, Insurances; Section 12, Special Leave With Pay; and Section 13, Vacation Leave; and to declare an emergency.

1630-2009 To amend Ordinance No. 1150-2007, the Management Compensation Plan, by amending Sections 4(D), 10(F), and 16(G); and to declare an emergency.

1672-2009 To amend Ordinance No. 0676-2006, the Police Management Compensation Plan, by amending Sections 3(B), 5(G), and 7(K); and to declare an emergency.

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

- 1315-2009** To authorize the City Attorney to impose, collect and remit to the City of Columbus administrative fees in connection with the "Culture of Prostitution Initiative Fund"; and to declare an emergency.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- 1482-2009** To authorize the Director of Public Utilities to execute a construction contract with Terrace Construction Co., Inc.; for the Main Street Water Line Cleaning and Lining Project; for the Division of Power and Water; and to authorize the appropriation and expenditure of \$1,093,198.68 within the Ohio Water Development Authority (OWDA) Fund. (\$1,093,198.68)

- 1509-2009** To authorize the Director of Public Utilities to execute a contract with George J. Igel & Company Inc., for the Naghten Street Sewer Rehabilitation Project; to authorize the appropriation, transfer and expenditure of \$4,003,599.55 from the Sanitary Sewer Reserve Fund to the Ohio Water Pollution Control Loan Fund (WPCLF); and to authorize the transfer and the expenditure of \$1,467,354.75 from the Sanitary B.A.B.s (Build America Bonds) Fund for the WPCLF non-eligible portion of said contract and for the Construction Administration and Inspection services with the Department of Transportation - Construction Inspection Services; and amends the 2009 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$5,470,954.30)

- 1632-2009** To authorize the Director of Public Utilities to enter into a professional construction management services agreement with H.R. Gray & Associates Inc. for the Wastewater Treatment Facilities Professional Construction Management project; to authorize the expenditure of \$1,810,636.00 within the Sanitary B.A.B.s (Build America Bonds) Fund, for the Division of Sewerage and Drainage; and to declare an emergency (\$1,810,636.00)

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

- 1522-2009** To authorize the Director of the Department of Development to enter into a contract with Murphy Epton, Inc. to prepare and perform a number of media campaigns for Lead Safe Columbus; to authorize the expenditure of \$83,000 from the General Government Grant Fund; and to declare an emergency. (\$83,000.00)

- 1645-2009** To authorize and direct the Director of the Department of Finance and Management, on behalf of the Columbus Health Department, to renew four existing lease contracts for the period of October 1, 2009 through September 30, 2010, and to enter into a lease agreement with

Columbus Center For Human Services Inc. for the lease of clinic space for the WIC program, for the period of late November 2009 through September 30, 2010; to authorize the expenditure of \$184,439.50 from the Health Department Grants Fund; and to declare an emergency (\$184,439.50)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1500-2009

To authorize the Director of Recreation and Parks to enter into an agreement with Delaware County for the development of a one mile section of the Ohio to Erie Trail along the west side of the Hoover Reservoir and to authorize an expenditure of \$50,000.00 from the Voted 1999/2004 Recreation and Parks bond fund; and to declare an emergency. (\$50,000.00)

ADJOURNMENT