



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, February 4, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 5 OF COLUMBUS CITY COUNCIL, FEBRUARY 4, 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 President Pro-Tem Boyce, 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

C0003-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERKS
OFFICE AS OF WEDNESDAY, JANUARY 30, 2008:

New Type: C1
To: 3309 E Main St Inc
DBA Shawns Market
3309 E Main St
Columbus, Oh 43132
permit # 8867652

New Type: D5A
To: NP Platinum Hotel LLC
8700 Lyra Dr
Columbus, Oh 43240
permit # 6277339

Transfer Type: D5
To: RSC 670 LLC
584 N High St
Columbus, Oh 43215
From: Lounge County Inc
2013 Lockbourne Rd
Columbus, Ohio 43207
Lanita Knapp

permit # 7147862

Transfer Type: D5, D6
To: Green Room Enterprises Ltd
1st Fl & Patio
503 S Front St Suite 100
Columbus, Ohio 43215
From: CMJ Ventures LLC
1st Fl & Patio
503 S Front St Suite 100
Columbus, Ohio 43215
Timothy Bechtold
permit # 3351719

Transfer Type: D5
To: Pworley LLC
DBA Mugsys Pub & Patio
1040 Rome Hilliard Rd & Patio
Columbus, Ohio 43228
From: 1040 Rome Hilliard Inc
DBA Expressway Lounge
1040 Rome Hilliard Rd & Patio
Columbus, Ohio 43228
permit # 7126931

Transfer Type: D2, D2X, D3, D3A
To: Vict Abr LLC
12 E 15th Av & Patios
Columbus, Ohio 43201
From: Four Kegs Inc
DBA Four Kegs Bar & Grill
12 E 15th Av & Patios
Columbus, Ohio 43201
permit # 9266527

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned a Board of Revision, appointed and acting in the pursuance of your resolution 0223X-2007 adopted on the 10th day of December, 2007 and amended by 0029X-2008 adopted on the 28th day of January, 2008, respectfully approve the estimated assessments for the cost and expense of improving Laurel Canyon Subdivision and Miami Avenue as made by the Division of Power and Water, and hereby adopts said report as its own.

Jeffery D. Porter, Chair
Ian MacConnell
Quay Barnes
Debera Diggs (Alternate)

Advertise: 2/2/08
Return: 2/19/08

RESOLUTIONS OF EXPRESSION

BOYCE

0036X-2008

To Honor and Recognize the Ninety- Fifth Founders Day Luncheon celebration for the Columbus (OH) Alumnae chapter of Delta Sigma Theta Sorority Incorporated.

A motion was made by President Pro-Tem Boyce, 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

TAVARES**0034X-2008**

To proclaim February 24 through March 2, 2008 as America Saves Week in the City of Columbus.

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

Absent@vote: 1 - Maryellen O'Shaughnessy

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

0035X-2008

To endorse the Mental Retardation and Developmental Disabilities Levy and to encourage the Columbus community to vote for Issue 29 on March 4, 2008.

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

0037X-2008

To recognize Asian American Community's observance of the arrival of 2008 Lunar New Year Day on February 7, 2008 and the commemorative activities that highlight the cultures and traditions of their homelands.

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

0038X-2008

To honor and recognize February 7, 2008 as the eighth annual National Black HIV/AIDS Awareness Day in Columbus, Ohio

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

**THE FOLLOWING ORDINANCE WAS REMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

UTILITIES: 0003-2008**FR FIRST READING OF 30-DAY LEGISLATION**

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

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

- FR** [1098-2007](#) To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Sludge Handling and Dewatering Improvements Project; to authorize the expenditure of \$583,200.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage (\$583,200).
- FR** [0008-2008](#) To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2008, and to authorize an expenditure of \$2,000,000.00 from the Sewer System Operating Fund (\$2,000,000.00)
- FR** [0016-2008](#) To authorize the Director of Public Utilities to subscribe with the Water Environment Research Foundation for Fiscal Year 2008 for use of the Utility Subscription Program for the Division of Sewerage and Drainage, and to authorize the expenditure of \$60,960.00 from the Sewerage System Operating Fund. (\$60,960.00)
- FR** [0024-2008](#) To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Co. for the Tank Interior Paintings for Hilliard Rome West & Broad Street South; for the Division of Power and Water (Water); and to authorize the expenditure of \$630,740.00 from the Water Works Enlargement Voted Bonds Fund. (\$630,740.00)
- FR** [0067-2008](#) To authorize the Director of Public Utilities to apply for, accept, and enter into four (4) Water Supply Revolving Loan Account Agreements during the year 2008 with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of water distribution system improvements; and to designate a repayment source for the loans.
- FR** [0092-2008](#) To authorize the Director of Public Utilities to reimburse the Division of Transportation for the construction of the Hollenback Drive Reconstruction Project, to authorize the transfer of \$156,818.66 within the Voted Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$193,499.12 for the Division of Sewerage and Drainage. (\$193,499.12)
- FR** [0093-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Dugan & Meyers Construction Co. for the Dublin Road Water Plant (DRWP) Low Service Pump Addition Project.; for the Division of Power and Water (Water); and to authorize the expenditure of \$1,296,900.00 within the Water Works Enlargement

Voted Bonds Fund. (\$1,296,900.00)

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

- FR [0188-2008](#) To adopt the South Side Plan - Merion Village and Schumacher Place Amendment as a guide for development, redevelopment, and the planning of future public improvements.

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

- FR [0014-2008](#) To authorize the Public Service Director to reimburse various property owners for the replacement of concrete curbs and to authorize the expenditure of \$100,000.00 within the Voted 1995, 1999, 2004 Streets and Highways Fund to the fund the 2008 Curb Reimbursement program for the Transportation Division. (\$100,000.00)
- FR [0029-2008](#) To authorize the Public Service Director 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 this West Broad Street Microsurfacing Project for the Transportation Division. (\$0)

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

- FR [0166-2008](#) To grant a Variance from the provisions of Sections 3356.03, Permitted uses and 3342.29, Minimum number of loading spaces required, for the property located at 2115 MORSE ROAD (43229), to permit a wholesale florist in the L-C-4, Limited Commercial District and to declare an emergency.
(Council Variance # CV07-052)
- FR [0147-2008](#) To grant a Variance from the provisions of Sections 3353.03, C-2, Office Commercial Uses; 3342.28, Minimum number of parking spaces required; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 6367 COOPER ROAD (43081), to permit a ten-unit apartment building in the L-C-2, Limited Commercial District with reduced development standards (Council Variance # CV07-054).
- FR [2010-2007](#) To rezone 2135 NOE BIXBY ROAD (43232), being 6.4± acres located on the west side of Noe Bixby Road, 200± feet north of Foxcroft Court, From: L-M, Limited Manufacturing District To: L-M, Limited Manufacturing District (Rezoning # Z07-043).
- FR [1986-2007](#) To grant a Variance from the provisions of Section 3363.01, L-M, Limited Manufacturing District, of the Columbus City Codes for the property located at 2135 NOE BIXBY ROAD (43232), to permit a residence in the L-M, Limited Manufacturing District. (Council Variance #CV07-032).
- FR [0169-2008](#) To grant a Variance from the provisions of Section 3349.03, Permitted uses; 3349.04 (b)(c), Height, area and yard regulations; 3370.06, Standards; and 3370.07, Conditions and limitations, of the Columbus City Codes; for the property located at 3480 REFUGEE ROAD (43232), to permit single-family residential development in the L-I, Limited Institutional District (Council Variance # CV07-060).

- FR [0142-2008](#) To grant a Variance from the provisions of Sections 3332.03, R-1, Residential District; 3332.19, Fronting on a public street; and 3332.29, Height district; of the Columbus City Codes for the property located at 2365 INNIS ROAD (43219), to permit a three-story, maximum fifty-four (54) unit elderly housing development with increased height and no frontage on a public street in the R-1, Residential District (Council Variance # CV07-049).

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA [0033X-2008](#) To recognize Dr. David Andrews as the recipient of the 2008 Champion of Children Award.

This Matter was Adopted on the Consent Agenda.

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

- CA [0114-2008](#) To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Automatic Transmission Repairs with American Automatic Transmission Company, Inc. and Z Enterprises, Inc. (dba Z-Tech Transmission Service) to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.

- CA [0152-2008](#) To authorize and direct the Finance and Management Director to modify and extend the UTC contract for the option to obtain Construction Castings with Neenah Foundry Company, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [0005X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Seventh Avenue Improvement (4th Street and 6th Street) Project.

This Matter was Adopted on the Consent Agenda.

- CA [0009X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut Augmentation Rickenbacker Interceptor Lockebourne Intermodal Substrunk Project.

This Matter was Adopted on the Consent Agenda.

- CA [0016X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the OSIS

Augmentation and Relief Sewer (OARS) Project.

This Matter was Adopted on the Consent Agenda.

- CA [0019X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Run Hellbranch Subtrunk Project.

This Matter was Adopted on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0087-2008](#) To authorize and direct the Director of Public Safety to participate in the state-funded Continuing Professional Training Reimbursement Program in accordance with the provisions of the Ohio Revised Code Section 109.802; to establish a special revenue fund entitled, "Police Continuing Professional Training", for the Division of Police; to authorize the acceptance of funds for continuing professional training activities; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0111-2008](#) To authorize an appropriation of \$46,000.00, from the unappropriated monies in the Hester F. Dysart Paramedic Continuing Education Trust Fund, for the Division of Fire, Department of Public Safety, in order to provide funds for continuing education and training materials for medic personnel in the Division of Fire, and to declare an emergency. (\$46,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0057-2008](#) To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Company in the amount of \$292,000.00 for the Harrisburg Pike 69 KV and 15 KV Relocation Project; to provide for Prevailing Wage coordination services to the Transportation Division in the amount of \$500.00; for the Division of Power and Water (Power); to authorize the transfer of funds and an expenditure of \$292,500.00 within the Voted Street Lighting and Electricity Distribution Improvements Fund, and to declare an emergency. (\$292,500.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0010-2008](#) To authorize the Public Service Director to modify and increase the contract for the Group 9 Intersection Improvement project with Dynotec, Inc. for \$100,000.00; and to authorize the expenditure of \$100,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division. (\$100,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0077-2008](#) To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$888,000; to authorize the appropriation of \$888,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$888,000)

This Matter was Approved on the Consent Agenda.

- CA [0099-2008](#) To authorize the Director of Finance and Management to establish a blanket purchase order with Cellestis, Inc. for the purchase of QuantiFERON - TB GOLD kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$73,500 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$73,500)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [0170-2008](#) To authorize and direct the Director of Recreation and Parks to make payment to Janice Bolden for work performed prior to being placed on payroll, to authorize the expenditure of \$181.87 from the Recreation and Parks Operating Fund and to declare an emergency. (\$181.87)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0001-2008](#) Reappointment of Mary Howard, OSU University East, 1492 East Broad Street, Columbus, Ohio 43205 to serve on the Community Relations Commission with a new term expiration date of December 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0018-2008](#) Appointment of Erik Janas, 90 West Broad Street, Columbus, Ohio 43215 to serve on the Mid-Ohio Regional Planning Commission replacing Michael Rankin with a new term expiration date of December 31, 2010 (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

- [1957-2007](#) To make appropriations for the 12 months ending December 31, 2008, for selected other funds for various divisions, to authorize the City Auditor to make transfers as

may be necessary, and to declare an emergency.

A motion was made by President Pro-Tem Boyce, 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 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

1958-2007

To make appropriations for the 12 months ending December 31, 2008 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

1968-2007

To make appropriations for the 12 months ending December 31, 2008, 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 \$650,300,000, and in the fund known as the Jobs Growth Fund the amount of \$600,000, and to declare an emergency. (\$650,900,000).

A motion was made by President Pro-Tem Boyce, 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 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

1969-2007

To make appropriations for the 12 months ending December 31, 2008, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

A motion was made by President Pro-Tem Boyce, 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 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

0045-2008

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Henry Schein, Inc. for the purchase of dental equipment to be installed at the West Side Family Health Center; to authorize the expenditure of \$260,000.00 from the Health G.O. Bonds Fund; to waive the formal bidding provisions of the Columbus City Codes; and to declare an emergency. (\$260,000.00)

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

0109-2008

To authorize the appropriation of an amount not to exceed \$29,500,000 in the Special Income Tax Fund No. 430, to authorize the transfer thereof to the Parking Garage Enterprise Fund No. 630 to provide interim financing of such garages and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus.

A motion was made by President Pro-Tem Boyce, 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 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

0126-2008

To authorize the Finance and Management Director to extend a contract for the Facilities Management Division with Dove Building Services, Inc., for custodial services at the Police Academy at 1000 North Hague Avenue; to authorize the expenditure of \$301,690.00 from the General Fund; and to declare an emergency. (\$301,690.00)

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

0167-2008

To authorize a Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter between Capitol South Community Urban Redevelopment Corporation and the City for the development, design and construction of a parking garage at Front and Rich Streets; to authorize the expenditure of an amount not to exceed \$14,191,492; to accept a donation to the City from Columbus Downtown Development Corporation of the property required for such parking garage; and determining that such actions are necessary pursuant to Section 55(b) of The Charter of the City of Columbus (\$14,191,492.00).

A motion was made by President Pro-Tem Boyce, 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 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

0028-2008

To authorize the appropriation of \$46,550 for 2008 from the unappropriated balance of the Franklin County Municipal Court Judges dispute resolution fund for all anticipated expenses associated with the enhancement of small claim services; and to declare an emergency. (\$46,550)

A motion was made by President Pro-Tem Craig, 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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0094-2008

To authorize and direct the Director of Public Safety to modify and extend the contract with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure of \$29,083.00 from the General Fund; and to declare an emergency. (\$29,083.00)

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

0094-2008

To authorize and direct the Director of Public Safety to modify and extend the contract with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure

of \$29,083.00 from the General Fund; and to declare an emergency. (\$29,083.00)

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0023-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with R.D. Zande & Associates, Inc. for the Southerly Wastewater Treatment Plant Support Facilities project; to authorize the transfer of \$1,473,117.00 and the expenditure of \$2,765,117.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; and to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$2,765,117.00).

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

Abstained: 1 - Michael Mentel

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

0033-2008

To authorize the Director of Public Utilities to execute a planned contract modification to the professional engineering services agreement with URS Consultants, Inc., for the Southerly Wastewater Treatment Plant Primary Clarifiers and Aeration Tanks Improvements project; to authorize the expenditure of \$2,763,103.00 within the Sanitary Sewer Revenue Bonds Fund, from monies that will be available from the proposed upcoming Sanitary Sewer Bond Sale; for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,763,103.00).

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

0003-2008

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, to authorize the expenditure of \$10,890.00 from the Sewerage System Operating Fund, \$10,890.00 from the Water Operating Fund, \$7865.00 from the Stormwater Operating Fund, \$605.00 from the Electricity Operating Fund and to declare an emergency. (\$30,250.00)

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

0003-2008

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, to authorize the expenditure of \$10,890.00 from the Sewerage System Operating Fund, \$10,890.00 from the Water Operating Fund, \$7865.00 from the Stormwater Operating Fund, \$605.00 from the Electricity Operating Fund and to declare an emergency. (\$30,250.00)

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

RECESSED: 6:24 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Tyson, 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 6:44 P.M.

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

0140-2008

To authorize and direct the Director of the Department of Development to enter into a contract with the Short North Special Improvement District, Inc. for the implementation of services and improvements set forth in the District Plan; to authorize the City Auditor to appropriate and expend up to \$125,000 from assessments levied from property owners; and to declare an emergency (\$125,000)

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

0141-2008

To authorize the Director of the Department of Development to enter into a contract with the Capital Crossroads Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$1,700,000 from assessments levied from property owners; and to declare an emergency (\$1,700,000)

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

0143-2008

To authorize the Director of the Department of Development to enter into a contract with the Discovery Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to appropriate and expend up to \$500,000 from assessments levied from property owners; and to declare an emergency. (\$500,000)

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

0144-2008

To authorize the Director of Development to enter into a contract with the Morse Road Special Improvement District of Columbus, Inc. for the implementation of services set forth in the District Plan; to direct the City Auditor to expend up to \$150,000 from assessments levied from property owners; and to declare an emergency. (\$150,000)

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

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

0084-2008

To authorize the Director of Public Service to enter into a professional service contract with American Structurepoint, Inc. for the engineering of the Sidewalk General Engineering 2007 project; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)

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 MENTEL**

0065-2008

To authorize and direct the Board of Health to accept a grant from the Homeland Security Department in the amount of \$258,345.00; to authorize the appropriation of \$258,345.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$258,345.00)

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

0066-2008

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$167,300.00; to authorize the appropriation of \$167,300.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$167,300.00)

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

0078-2008

To authorize the Board of Health to enter into contracts with two community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2008 through December 31, 2008; to authorize the expenditure of \$289,587 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$289,587)

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 - Priscilla Tyson

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

0073-2008

To authorize the appropriation of \$170,950 from the unappropriated balance of the General Government Grants Fund to the Health Department for the 2008 HOPWA Program, and to declare an emergency. (\$170,950)

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

0088-2008

To authorize and direct the Columbus Health Department to accept a grant from the Franklin County Board of Commissioners in the amount of \$2,150,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$2,150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$2,150,000.00)

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0071-2008

To authorize the City Treasurer to modify and extend the contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$420,000.00 from the Department of Public Utilities, Division of Power and Water, water operating funds; and to declare an emergency (\$420,000.00).

A motion was made by Tyson, seconded by Tavares, that this matter be Taken

from the Table. 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

A motion was made by Tyson, seconded by Tavares, 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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0150-2008

To apply for a grant through the Ohio Department of Natural Resources, Land and Water Conservation Fund for the Lincoln Pool Entrance Renovation project, and to declare an emergency.

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

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

0165-2008

To apply for a grant through the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention, to purchase equipment and crum rubber for athletic fields, and to declare an emergency.

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

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

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

0212-2008

To authorize and direct the City Clerk to reimburse the Columbus Division of Police Honor Guard in the amount of \$274.00 and to authorize the Finance and Management Director to sell to The Columbus Division of Police Honor Guard for the sum of \$1.00 Officer Tormasi's firearm which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property, and to declare an emergency. (\$275.00)

A motion was made by President Mentel, 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

ADJOURNMENT

ADJOURNED: 7:05 P.M.

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