

# City of Columbus

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



## Minutes - Final

Monday, May 2, 2005

5:00 PM

City Council Chambers, Rm 231

## 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.***

**REGULAR MEETING NO. 26 OF COLUMBUS CITY COUNCIL,  
MAY 2, 2005 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY, APRIL 27, 2005:

New Type: D2  
To: Dragon House Delaware Inc  
DBA Dragon House  
958 Galloway Rd  
Columbus, Ohio 43119  
permit # 22985580010

New Type: D1  
To: Asian Star of Dublin Inc  
DBA Asian Star Restaurant  
5891 Karris Square Dr  
Columbus, Ohio 43017  
permit # 02989250005

New Type: D3  
To: Gregory A Rowe  
DBA Victorians Midnight Cafe  
251 W Fifth Av 1st Fl & Patio  
Columbus, Ohio 43201  
permit # 7560772

New Type: D3  
To: Anh Hoang  
8489 Sancus Blvd  
Columbus, Ohio 43240  
permit # 3879846

New Type: D2  
To: Six Two Eleven Inc  
DBA Pyramid II  
211 N 6th St 1st Fl ONLY  
Columbus, Ohio 43215  
permit # 8199957

New Type: D1  
To: Sportsmens Billiard Club Inc  
3965 Sullivant Av

Columbus, Ohio 43228  
permit # 84404870005

New Type: D2  
To: Osman Kivanc  
DBA Turkish Cuisine  
2653 N High St  
Columbus, Ohio 43202  
permit # 4687121

New Type: D5J  
To: Sunset Negril LLC  
6312 Busch Blvd  
Columbus, Ohio 43229  
permit # 86990120005

Transfer Type: C1, C2  
To: 4M Petroleum  
DBA Shady Lane Marathon  
4751 E Main St & Shady Lane  
Columbus, Ohio 43213  
From: Mohammed Ballouz  
4751 E Main St & Shady Lane  
Columbus, Ohio 43213  
permit # 2847716

Transfer Type: D2, D2X, D3, D3A  
To: Jan Inc  
DBA Water Dog Saloon  
1425 Frank Rd & Patio  
Columbus, Ohio 43223  
From: J & R Hammond Inc  
DBA Water Dog Saloon  
1425 Frank Rd & Patio  
Columbus, Ohio 43223  
permit # 1631952

Transfer Type: D1, D2, D3, D3A, D6  
To: Bears Like Fish Ltd  
DBA Summit Station  
& Cafe Bourbon Street  
2210-16 Summit St  
Columbus, Ohio 43201  
From: Barbara A Brown  
DBA Barbara A Brown Summit Station  
& Cafe Bourbon Street  
2210-16 Summit St  
Columbus, Ohio 43201  
permit # 0536731

Transfer Type: C1, C2, D6  
To: Al Reem Inc  
DBA Courtwright Market  
2213 Courtwright Rd

Columbus, Ohio 43232  
From: Nail & Suleiman Inc  
2213 Courtwright Rd  
Columbus, Ohio 43232  
permit # 0145908

Transfer Type: D2, D2X, D3, D3A, D6  
To: 1138 LLC  
DBA Sherlocks Bar & Grille  
1138 Bethel Rd  
Columbus, Ohio 43220  
From: John W Barry Co Inc  
DBA Bumpers  
1138 Bethel Rd  
Columbus, Ohio 43220  
permit # 6549276

Advertise 5/07/05  
Return 5/21/05

## RESOLUTIONS OF EXPRESSION

### BOYCE

**To recognize and Celebrate the unveiling of the Third Edition of the Black Pages and designate Thursday, April 21, 2005, as Black Pages Day in the City of Columbus.**

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

### MENTEL

To proclaim May 1-7, 2005 as *NATIONAL ARSON AWARENESS WEEK*.

**A motion was made by President Mentel, seconded by Hudson, that this matter be Adopted. The motion carried by the following vote:**

### TAVARES

To declare May 7- May 15, 2005 as Homeless Awareness Week.

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

To proclaim May 4, 2005 as World Asthma Day in the City of Columbus

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

### **ADMINISTRATION:0807-2005**

#### **FR FIRST READING OF 30-DAY LEGISLATION**

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH**

**FR**

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sanitary sewer easements, located in the vicinity of West Fifth Avenue and Broadview Avenue, at the request of Skilken Properties in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

**FR**

To authorize the Director of Public Utilities to increase the contract with Moling & Associates, Inc., for security guard services at the Public Utilities Complex, for the Division of Water, and to authorize the expenditure of \$25,000.00 from Water Systems Operating Fund. (\$25,000.00)

**RULES & REFERENCE: HABASH, CHR. MENTEL HUDSON  
TAVARES**

**FR**

To repeal and replace Chapter 921 of the Columbus City Codes to bring waterway codes up to date and to bring City of Columbus codes into closer compatibility with State waterway codes.

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON  
O'SHAUGHNESSY TAVARES THOMAS**

FR

To rezone **4490 SUNBURY ROAD (43219)**, being 12.07± acres located at the northeast corner of Sunbury Road and Easton Way, **From:** L-M, Limited Manufacturing District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z04-094)

FR

To grant a Variance from the provisions of Sections 3333.04, AR-O, Apartment Office District of Columbus City Codes; for the property located at **1000 EAST BROAD STREET (43205)**, to permit a beauty salon in the AR-O, Apartment Residential Office District.

**CA CONSENT ACTIONS****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH****JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR.  
O'SHAUGHNESSY THOMAS HABASH**

CA

To authorize the Director of Department of Development to enter into an agreement with the Columbus Sister Cities International, Inc.; to authorize the expenditure of \$35,000 from the General Fund; and to declare an emergency. (\$35,000)

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

**SAFETY & JUDICIARY: MENDEL, CHR. BOYCE THOMAS  
HABASH**

CA

To authorize and direct the Director of Public Safety to expend \$100,000.00 for miscellaneous renovations of various Division of Police facilities from the Safety Bond Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize the payment of \$30,114.72 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$30,114.72)

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the **Briarmeadow Drive Culvert Replacement Project**, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate fee simple title in and to real estate in connection with the **Idlewild Drive Storm Sewer Project**, and to declare an emergency.

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

CA

To authorize the Public Service Director to enter into a contract with Columbus Asphalt Paving, Incorporated, for the Concrete Rehabilitation and Joint Seal 2005 project for the Transportation Division; to authorize the expenditure of \$995,867.14 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$995,867.14)

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

CA

To accept the plat titled **DORCHESTER SECTION 3**, from **ROCKFORD HOMES, INC.**, an Ohio corporation, by **DONALD R. WICK**, Executive Vice President.

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

CA

To accept the plat titled **PRESERVATION AVENUE AND THOMPSON ROAD DEDICATION AND EASEMENTS**, from **THE NEW ALBANY COMPANY, LLC.**, a Delaware limited liability company, by **BRENT B. BRADBURY**, Chief Financial Officer and **EPCON COBBLESTONE, LLC**, an Ohio limited liability company, by **THE EPCON GROUP INC.**, an Ohio corporation, by **EDWARD A. BACOME**, Vice President.

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

CA

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 US 62 Urban Paving Project for the Transportation Division. (\$0)

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

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE THOMAS HABASH**

CA

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$26,940.00 from the Health Department Special Revenue Fund. (\$26,940.00)

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

**UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH**

CA

To authorize the Director of Public Utilities to enter into contract with Marion Electric Motor Services Inc for Electric Motor Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$110,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$110,000.00)

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

CA

To authorize the Director of Public Utilities to modify a contract with Duke's Root Control Inc for Root Control Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$287,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$287,000.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Wemco Pump Parts with Envirotech Pumpsystems, Inc. dba Weir Specialty Pumps, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

#### **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

CA

To determine that certain license agreements are inconsistent with an intended public use of City owned real property and to authorize the Real Estate Division, Department of Law, on behalf of the City of Columbus, Ohio, to take such action as is necessary to terminate all such license agreements pertaining to an unimproved portion of Zollinger Road to allow construction therein of the Trentwood/Shady Hill storm sewer project for the benefit of the surrounding community; and to declare an emergency.

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

#### **RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS**

CA

To authorize the expenditure of \$100,000.00 for various facilities improvements from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Lawhon & Associates for additional services related to the fuel tank improvements at various facilities, to authorize the expenditure of \$26,311.30 from various funds, and to declare an emergency. (\$26,311.30)



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

CA

To authorize and direct the Director of Recreation and Parks to enter into a blanket architectural/engineering contract with ES Architecture and Development for professional services for various projects, to authorize the expenditure of \$50,000.00 from the Voted 1995 and 1999 Parks and Recreation Bond Fund, and to declare an emergency. (\$50,000.00)

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

CA

To authorize an appropriation in the amount of \$92,699.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Nutrition Program, and to declare an emergency. (\$92,699.00)

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

CA

To authorize and direct the Director of Recreation and Parks to modify an existing contract with Catholic Social Services for the expansion of the Long Term Care Ombudsman Program and to authorize the expenditure of \$45,140.00 from the Recreation & Parks Grant Fund, and to declare an emergency. (\$45,140.00)

**This Matter was Approved on the Consent Agenda.****Passed The Consent Agenda****EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

To authorize the Public Service Director to enter into contract for the Facilities Management Division with Kirk Williams Co., Inc. for the renovation of the HVAC system, the direct digital controls, and the fire alarm system at 750 Piedmont Avenue; to authorize the expenditure of \$1,049,000.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$1,049,000.00).

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

To amend Ordinance #0158-2005, passed March 28, 2005, with SBC Ameritech by correcting the federal identification number in Section 1 and to declare an emergency.

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

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

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

## **JOBS & ECONOMIC DEVELOPMENT**

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio assistant grant funds in an amount of \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Columbus Department of Development to enter into an agreement with Broad and High CRILP to apply said grant funding for environmental cleanup work at Broad and High; to authorize the expenditure of \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio assistant grant funds in an amount of \$750,000.00; to authorize the appropriation of \$750,000.00 from the General Government Grant Fund; to authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Columbus Downtown Development Corporation to apply said grant funding for environmental cleanup work at the former Lazarus Building in Downtown Columbus; to authorize the expenditure of \$750,000.00 from the General Government Grant Fund; and to declare an emergency. (\$750,000.00)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To authorize the appropriation of \$955,495.62 from the Downtown Development Fund to the Department of Development; to authorize the Director of the Department of Development to amend a contract with the Columbus Downtown Development Corporation by increasing the amount and extending the term; and to authorize the expenditure of \$955,495.62 from the Downtown Development Fund. (\$955,495.62)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Approved. The motion carried by the following vote:**

To authorize the **appropriation of transfer** of \$172,000 from the ~~Department of Finance~~ to the Development Department **within the Jobs Growth Fund**; to authorize the Director of the Department of Development to enter into a contract with the Columbus Urban Growth Corporation; to authorize the expenditure of \$172,000 from the ~~General Fund~~ **Jobs Growth Fund**; and to declare an emergency. (\$172,000.00).

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

**A motion was made by Hudson, seconded by O'Shaughnessy, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

To authorize the transfer of \$172,000 from the Department of Finance to the Development Department; to authorize the Director of the Department of Development to enter into a contract with the Columbus Urban Growth Corporation; to authorize the expenditure of \$172,000 from the General Fund; and to declare an emergency. (\$172,000.00).

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

**A motion was made by Hudson, seconded by Tavares, that this matter be Reconsidered. The motion carried by the following vote:**

**A motion was made by Hudson, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize the ~~appropriation of transfer of~~ \$172,000 from the ~~Department of Finance~~ to the Development Department **within the Jobs Growth Fund**; to authorize the Director of the Department of Development to enter into a contract with the Columbus Urban Growth Corporation; to authorize the expenditure of \$172,000 from the ~~General Fund~~ **Jobs Growth Fund**; and to declare an emergency. (\$172,000.00).

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

## **SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH**

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to rent linens with Economy Linen and Towel Service, Inc., to waive competitive bidding requirements, and to declare an emergency.

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

## **DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To amend Ordinance 2110-2004 to correct inaccuracies in the legal description and to include the zoning application number Z05-022.

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

To amend Ordinance 0001-2005 to include the zoning application number Z05-021.

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

To designate Engine House No. 10, 1096 West Broad Street, Engine House No. 14, 1716 Parsons Avenue, Engine House No. 17, 2300 West Broad Street, and Engine House No. 18, Cleveland Avenue and Windsor, as listed property on the Columbus Register of Historic Properties.

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

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-005) of 6.451± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Tabled to Certain Date. The motion carried by the following vote:**

## **PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH**

To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of the first alley north of East Broad Street from Twenty-First Street to the alley east thereof to Pilgrim Missionary Baptist Church, Inc., for \$1,732.62, and to waive the competitive bidding provisions of Columbus City Codes.

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

To authorize the Director of the Public Service Department to execute those documents required to transfer Chapel Street from Wall Street east to North High Street to Columbus Downtown Development Corporation at no charge; and to waive the Land Review Commission and the competitive bidding provisions of Columbus City Codes.

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

FR

To accept the plat titled VILLAGE AT REYNOLDS CROSSING, from DOMINION HOMES, INC., an Ohio corporation, by ROBERT A. MEYER, JR., Senior Vice President.

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

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

## **HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE THOMAS HABASH**

To authorize the Finance Director to enter into contract with Continental Office Furniture, Inc. for the purchase and installation of modular office furniture, in accordance with sole source provisions of the City Code; to authorize the expenditure of \$30,000.00 from the Voted 1999 Health Renovation Fund; and to declare an emergency. (\$30,000.00)

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

To authorize the Board of Health to enter into a contract with Access Health Columbus for an operational review of CNHC, to authorize the expenditure of \$25,000 from the Health Special Revenue Fund, and to declare an emergency. (\$25,000)

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

To amend Ordinance Number 1139-02, the South of Main/Area E Community Reinvestment Area; and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code. **(AMENDED BY ORDINANCE # 1937-2006 PASSED 11/06/06)**

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

## **UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY HABASH**

To authorize the Director of Public Utilities to enter into an agreement with Parsons Brinckerhoff Construction Services, Inc. for construction management services in connection with the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the appropriation, transfer and expenditure of \$2,810,584.28 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$2,810,584.28)

**A motion was made by President Habash, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by President Habash, seconded by Tavares, that this matter be Approved. The motion failed by the following vote:**

To amend the 2004 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$53,029.00 from the Special Income Tax Fund to the 1995, 1999 Voted Refuse Collection Fund; to authorize the Finance Director to enter into contract with Fyda Freightliner Columbus, Incorporated, and Bell Equipment Company of Ohio for the purchase of manual side loading refuse collection cabs and chassis and truck bodies, respectively, that collectively compose four (4) complete manual side loading refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$445,141.00 from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$445,141.00)

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

To amend the 2004 Capital Improvements Budget; to appropriate and authorize the City Auditor to transfer \$25,000.00 from the Special Income Tax Fund to the 1995, 1999 Voted Refuse Collection Fund; to authorize the Finance Director to establish a purchase order with McNeilus Truck and Manufacturing Company for the purchase of two automated side loading truck hydraulic arms for the Refuse Collection Division; to waive the formal competitive bidding requirements of the City Code; to authorize the expenditure of \$25,000.00 for this purpose from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$25,000.00)

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

To authorize the Director of Public Utilities to modify the contract with HAWA, Inc. for professional engineering services for a Fire and Hazard Alarm System, for the Division of Water, to amend the 2004 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$15,000.00 from the Water Works Enlargement Voted 1991 Bond Fund. (\$15,000.00)

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

To authorize the Director of Public Utilities to enter into a contract with Worthington Products, Inc., for Watershed Management Section Miscellaneous Improvement Facilities - Griggs Dam Safety Cable Replacement, in connection with the Mayor's Emergency declared March 1, 2005, for the Division of Water, to waive the provisions of formal competitive bidding, to authorize the expenditure of \$50,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$50,000.00)

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

To authorize the Director of Finance to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, for the Division of Sewerage and Drainage; to authorize the expenditure of \$808,850.00 from the Sewerage System Operating Fund, and \$1,000,000.00 from the Storm Sewer Operating Fund, and to declare an emergency. (\$1,808,850.00)

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

To authorize the Director of Public Utilities to enter into contract with US Filter/Envirex for repairs of the Dystor framework of Digester 1 at the Jackson Pike Wastewater Treatment Plant for the Division of Sewerage and Drainage, to authorize the expenditure of \$165,000.00 from the Sewerage System Operating Fund, to waive the competitive bidding provisions of Columbus City Code and to declare an emergency. (\$165,000.00)

**A motion was made by President Habash, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

**A motion was made by President Habash, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

**A motion was made by President Habash, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**

## **RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS**

To authorize the Executive Director of Recreation and Parks to execute a mutual termination of the existing lease agreement with the City of Bexley for Academy Park/Clowson Field and the athletic fields at Wolfe Park, and to execute a new lease agreement with the City of Bexley for Academy Park/Clowson Field.

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

To authorize and direct the Director of Recreation and Parks to enter into a revenue generating contract with The Wellington School for use of athletic fields in Northcrest Park, and to declare an emergency.

**A motion was made by President Habash, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Executive Director of Recreation and Parks to enter into a Mutual Termination of Lease Agreement with the City of Bexley.

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

To authorize the Executive Director of the Department of Recreation and Parks to execute a deed to M/I Homes of Central Ohio, LLC for certain City owned real property, to provide a community center, park recreational facilities and open space to residents in the Upper Albany West development area, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes

(1959) Revised. ~~and to declare an emergency~~

**A motion was made by President Habash, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Executive Director of the Department of Recreation and Parks to execute a deed to M/I Homes of Central Ohio, LLC for certain City owned real property, to provide a community center, park recreational facilities and open space to residents in the Upper Albany West development area, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency

**A motion was made by President Habash, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

**A motion was made by President Habash, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:**

## **RULES & REFERENCE: HABASH, CHR. MENDEL HUDSON TAVARES**

To amend Chapters 1105 and 1137 of the Columbus City Codes, 1959, regarding front footage fees assessed for properties that are tapping into City sewer and water lines.

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

## **ADJOURNMENT**

**A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:**