



# 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.***

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Monday, June 25, 2007

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 33 OF COLUMBUS CITY COUNCIL, JUNE 25, 2007 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 Tavares, to  
Dispense with the reading of the Journal and Approve. The motion carried by  
the following vote:**

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

#### **C0018-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JUNE 20, 2007:

New Type: C1, C2  
To: Hudson & Joyce Drive Thru Inc  
DBA Hudson & Joyce Carry Out  
1820 E Hudson St  
Columbus, Ohio 43211  
permit # 40449260005

Stock Type: D5, D6  
To: 660 North High Inc  
DBA Happy Greek Restaurant  
1st Fls & Bsmt  
658-660 N High St  
Columbus, Ohio 43215  
permit # 8200718

Stock Type: C1, C2  
To: Jatt Bros LLC  
2727 S High St & Shed  
Columbus, Ohio 43207

permit # 4253464

Transfer Type: D1  
To: CWTW Ltd  
7543 Pingue Dr  
Columbus, Ohio 43085  
From: Burklyn Enterprises LLC  
DBA Teed Up Golf  
7543 Pingue Dr  
Columbus, Ohio 43085  
permit # 1173943

Transfer Type: C1, C2  
To: Samir Baitit  
DBA Quarry Market  
2954 McKinley Av  
Columbus, Ohio 43204  
From: Dabyan Inc  
DBA Quarry Market  
2954 McKinley Av  
Columbus, Ohio 43204  
permit # 0379550

Advertise: 6/30/07  
Return: 7/12/07

## RESOLUTIONS OF EXPRESSION

### O'SHAUGHNESSY

#### 0105X-2007

To join the Columbus Regional Airport Authority, the Columbus Historic Preservation Office, and the Columbus Historical Society to recognize the historic significance of the Original Airport Terminal building located at 420 East Fifth Avenue, Columbus, Ohio.

**A motion was made by O'Shaughnessy, seconded by Tavares, 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

#### 0106X-2007

To support the German Village Society's National Park Service *Preserve America* grant application.

**A motion was made by O'Shaughnessy, 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****0107X-2007**

*To thank Angela Mingo for six years of service to Columbus City Council, and to wish her well as she begins a new career with Nationwide Children's Hospital.*

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

**0102X-2007**

To recognize Homes On The Hill (HOTH), Community Development Corp. and to declare June as National Homeownership Month 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:**

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**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**

**FR FIRST READING OF 30-DAY LEGISLATION****SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**FR 0794-2007** To authorize and direct the Director of Finance and Management to expend \$75,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Voted Bond Fund. (\$75,000.00)

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

**FR 0852-2007** To authorize the Director of Public Utilities to modify the contract with Dynamix Engineering Ltd. for Professional Engineering Services necessary for Hap Cremean Water Plant Asbestos Hazard Abatement and Heating System Replacement, for the Division of Power and Water , to amend the 2007 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 \$74,688.19 from Waterworks Enlargement Voted 1991 Bonds Fund.(\$74,688.19 )

**FR**      [0864-2007](#)

To authorize the Director of Public Utilities to modify the contract with Malcolm-Pirnie, Inc. for the Dublin Road Water Plant Misc. Improvements - Raw Water Intake Improvements, for the Division of Power and Water, to amend the 2007 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 \$436,982.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$436,982.00)

**FR**      [0865-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with Darby Creek Excavating, Inc.; in the amount of \$1,715,969.65; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$267,675.00; for the East Columbus Area Water Main Improvements Project; for the Division of Power and Water (Water); to amend the 2007 Capital Improvements Budget; and to authorize the transfer and expenditure of \$1,983,644.65 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$1,983,644.65)

**FR**      [0871-2007](#)

To authorize the Director of Public Utilities to modify a contract with Lake Erie Electric, Inc. for the Southerly Wastewater Treatment Plant Electrical System Upgrade Project; to authorize the transfer of \$227,142.39 within the Voted Sanitary Bond Fund; to amend the 2007 Capital Improvements Budget; and to authorize the expenditure of \$227,142.39 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$227,142.39).

**FR**      [0883-2007](#)

To authorize the Director of Finance and Management to establish purchase orders for the purchase of Utility and Service Truck Bodies with Kaffenbarger Truck Equipment and K.E. Rose Truck Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$80,240.00 from the Sewerage System Operating Fund. (\$80,240.00)

**FR**      [0884-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services agreement with DLZ Ohio, Inc., for the Alum Creek Sanitary Sewer Relief Tunnel; and to authorize the expenditure of \$5,300,316.24 within the Voted Sanitary Bond Fund for the Division of Sewerage and Drainage. (\$5,300,316.24)

**FR**      [0888-2007](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a semi tractor with Center City International for the Division of Sewerage and Drainage, and to authorize the expenditure \$108,114.00 from the Sewerage System Operating Fund. (\$108,114.00)

**FR**      [0889-2007](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of a Compost Windrow Turner with Causeway Equipment for the Division of Sewerage and Drainage, and to authorize the expenditure \$285,920.00 from the Sewerage System Operating Fund. (\$285,920.00)

**FR**      [0896-2007](#)

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with Korda/Nemeth Engineering, Inc. to provide design engineering

services for the Merwin Hill Area Storm Sewer Improvements Project; to authorize the transfer of \$16,909.84 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements Budget; and to authorize the expenditure of \$16,909.84 from the Voted Storm Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$16,909.84)

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

**FR**     [0982-2007](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with SBC Advertising as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

**FR**     [0983-2007](#)

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with Stanbery Development LLC as provided in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

## **CA     CONSENT ACTIONS**

### **RESOLUTIONS OF EXPRESSION**

#### **TAVARES**

**CA**     [0104X-2007](#)

To honor and recognize the investiture of Bishop Wilfred Jacobus Messiah as President of the Council of Bishops for the African Methodist Episcopal Church.

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

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

**CA**     [0739-2007](#)

To authorize and direct the Finance & Management Director to modify an existing sole source contract with Itron, Inc., for the purchase and maintenance of software and hardware for the data capturing system used by the Power & Water Division by adding Universal Term Contract language and by establishing the contract period, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Account, and to declare an emergency. (\$1.00)

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

**CA**     [0953-2007](#)

To authorize and direct the City Auditor to contract for professional auditing services, and to authorize the expenditure of \$16,092.00; to authorize the payment of the City's proportionate share of audit costs of certain of the City's subgrantee agencies (\$2,000.00) from the general fund, and to declare an emergency. (\$18,092)

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

**CA**     [0966-2007](#)

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Steel Products from Benjamin Steel Company, Inc. to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing Contract Account, and to declare an emergency (\$1.00).

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

**CA**     [0971-2007](#)

To authorize and direct the Finance and Management Director to modify and extend the citywide UTC contract for the option to purchase Exhaust System Repair with Wilson's Auto Service Inc. and Complete Brake Service and to declare an emergency.

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

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****CA**     [0926-2007](#)

To authorize the payment of \$3,648.16 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for a member of the Fire Division. (\$3,648.16)

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****CA**     [0802-2007](#)

To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$13,900.00 from the Electricity Operating Fund, \$41,600.00 from the Water Operating Fund, \$55,500.00 from the Sewerage System Operating Fund, \$14,700.00 for the Storm Sewer System Operating Fund and to declare an emergency. (\$125,700.00)

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

**CA**     [0904-2007](#)

To authorize the Director of Public Utilities to enter into a Service Agreement for Interconnection and Local Delivery Service Agreement between the City of Columbus and American Electric Power Service Corporation; and to declare an emergency. (\$0)

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

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. TAVARES CRAIG MENTEL****CA**     [0449-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the

Ohio Department of Transportation and Franklin County; and to grant consent and propose cooperation with the State of Ohio and Franklin County for this bridge replacement project on the Dodridge Street bridge over the Olentangy River for the Transportation Division. (\$0)

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

CA [0887-2007](#)

To authorize the Public Service Director to make payment to the Mid-Ohio Regional Planning Commission for staff support services rendered in connection with the State Capital Improvement Program and Local Transportation Improvement Program for the Transportation Division; to expend \$35,835.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund for this purpose; and to declare an emergency. (\$35,835.00)

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

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

CA [0561-2007](#)

To authorize the Director of Finance and Management to enter into a lease agreement with Sister's Grill on Wheels and Taste N-See Cafe for food concession services; and to declare an emergency. (\$2.00)

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

## APPOINTMENTS

CA [A0060-2007](#)

Re-appointment of Reid Wasserstrom , The Wasserstrom Company, 477 South Front Street, Columbus, Ohio 43215 to serve on the Brewery District Commission with a new term expiration of May 31, 2010 (resume attached).

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

CA [A0061-2007](#)

Re-appointment of Bruce Massa, National Realty, 5131 Post Road, Suite 350, Dublin, Ohio 43017 to serve on the Land Review Commission with a new term expiration date of July 31, 2009 (resume attached).

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

CA [A0062-2007](#)

Re-appointment of Alexandra Falenski, NAI Ohio Equities, 605 South Front Street, Suite 200, Columbus, Ohio 43215 to serve on the Land Review Commission with a new term expiration date of July 31, 2009 (resume attached).

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

CA [A0063-2007](#)

Appointment of Valerie Toliver 1573 Grandview Avenue, Columbus, Ohio 43212 to serve on the newly formed 5th by Northwest Area Commission with a term expiration date of December 31, 2008 (resume attached).

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

CA [A0064-2007](#)

Appointment of Tamara Jones, 1807 Kings Ct, Unit B, Columbus Ohio 43212 to serve on the newly formed 5th by Northwest Area Commission with a term expiration of December 31, 2008 (resume attached).

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

- CA [A0065-2007](#) Appointment of Leigh Roessler, 1399 Virginia Ave. Columbus, Ohio 43212, to serve on the newly formed 5th by Northwest Area Commission with a term expiration date of December 31, 2007 (resume attached).

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

- CA [A0066-2007](#) Appointment of Bruce Mortland 1364 Ida Avenue, Columbus Ohio 43212 to serve on the newly formed 5th by Northwest Area Commission with a term expiration date of December 31, 2008 (resume attached).

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

- CA [A0067-2007](#) Appointment of Bruce Shalter 1635 B Grandview Avenue, Columbus Ohio 43212, to serve on the newly formed 5th by Northwest Area Commission with a term expiration of December 31, 2007 (resume attached).

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

- CA [A0068-2007](#) Appointment of Rebecca Obester, 1802 Kings Ct. Unit C, Columbus Ohio 43212 to serve on the newly formed 5th by Northwest Area Commission with a term expiration of December 31, 2007 (resume attached).

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

- CA [A0069-2007](#) Appointment of Andrew Byerly, 1831 D - Northwest Blvd. Columbus, Ohio 43212 to serve on the newly formed 5th by Northwest Area Commission with a term expiration of December 31, 2008 (resume attached).

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

- CA [A0070-2007](#) Reappointment of Chad Jester, One Nationwide Plaza, 36th floor, Columbus, OH 43215 to serve on the Community Shelter Board with a new term expiration of June 30, 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**

- [0081X-2007](#) To adopt the 2008 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

**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 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

#### 0699-2007

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services according to the Columbus City Code provision for sole source procurement for the Fleet Management Division, to authorize the expenditure of \$187,500 from the Fleet Management Services Fund; and to declare an emergency. (\$187,500)

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

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

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

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

#### 0985-2007

To authorize the transfer of \$932,160.00 within the General Fund, Department of Finance and Management, Division of Financial Management, to authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses, to authorize the expenditure of \$932,160.00 from the General Fund and to declare an emergency. (\$932,160.00)

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

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

#### 0997-2007

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Asphalt Emulsion with Northcoast Products and Phillip's Oil Company of Central Ohio to authorize the expenditure of four dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

## **RECONSIDERATION OF APPOINTMENT A0070-2007**

#### A0070-2007

Reappointment of Chad Jester, One Nationwide Plaza, 36th floor, Columbus, OH 43215 to

serve on the Community Shelter Board with a new term expiration of June 30, 2010 (resume attached)

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Read and 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

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

### 0914-2007

To authorize the City Auditor to transfer \$99,500 within the general fund from the Department of Finance and Management to the Department of Public Service, Division of Refuse; to authorize and direct the City Attorney to pay the settlement amount to Eric Spittle, plaintiff, and Kevin Kurgis Co., L.P.A. in the lawsuit entitled Eric Spittle v. Joe Cash, et al., Case No. 06CVC04-5028 pending in the Franklin County Court of Common Pleas, to authorize the expenditure of the sum of Ninety-Nine Thousand Five Hundred and No/100 Dollars (\$99,500.00); and to declare an emergency.

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

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

### 0935-2007

To authorize the City Attorney to acquire fee simple title and lesser interests, and to contract for professional services; to authorize the transfer of \$30,500.00 within the Storm Sewer Bond Fund; to authorize the amendment of the 2007 Capital Improvements budget; and to authorize the expenditure of \$30,500.00 from the Storm Sewer Bond Fund; for costs in connection with the Charleston Avenue Stormwater System Improvements Project, and to declare an emergency. (\$30,500.00).

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

### 0937-2007

To authorize a supplemental appropriation of \$88,738.00 from the unappropriated balance of the Franklin County Municipal Court, Clerk of Court computer fund to establish a purchase order for the bundled business communications solutions - Customer Interaction Center (CIC) from a pre-established universal term contract with PDT Communications LTD; to authorize the expenditure of \$88,738.00 from the Franklin County Municipal Court, Clerk of Court's computer fund and to declare an emergency (\$88,738.00)

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

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****0836-2007**

To authorize and direct the Finance & Management Director to modify the contract with Roy Tailors Uniform Company of Columbus, Inc. to increase the price of body armor and to incorporate additional terms and conditions to said contract to accommodate the purchase of catalog and noncatalog items, to increase the dollar amount for said contract to purchase uniforms for the Division of Police from an existing UTC, to ratify the previous purchases of items by the Division of Police from Roy Tailors, to authorize the transfer of funds within the Division of Police's General Fund budget, to authorize the expenditure of \$379,362.94 from the General Fund and Bulletproof Vest Partnership Grant; and to declare an emergency. (\$379,362.94)

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

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

**0885-2007**

To authorize and direct the Director of Public Safety to authorize payment of a prisoner medical bill to Ohio State University Hospitals for the Division of Police from the General Fund in the amount of \$28,561.51. (\$28,561.51)

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

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

**0921-2007**

To authorize the Director of Public Safety to modify and extend a contract with ACS State & Local Solutions for billing and collection services as needed for the Division of Fire's Third Party EMS Reimbursement Program; to authorize the expenditure of \$167,000.00 from the General Fund; and to declare an emergency. (\$167,000.00)

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

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

**0924-2007**

To authorize and direct the Finance & Management Director to enter into a contract with Matre Arms & Ammunition, Inc. for the purchase of training and service ammunition for the Division of Police, to authorize the expenditure of \$45,150.00 from the General Fund; and to declare an emergency. (\$45,150.00)

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

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

**0925-2007**

To authorize and direct the Director of Finance and Management, to enter into contract with Remington ELSAG Law Enforcement Systems, LLC for the purchase of Mobile License Plate Reader System in accordance with the Sole Source procurement; to authorize the expenditure of \$25,425.00 from the Law Enforcement Contraband Seizure Funds; and to

declare an emergency. (\$25,425.00)

**A motion was made by Ginther, seconded by Tavares, that this matter be Amended to Emergency. 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**

### **0899-2007**

To authorize the Finance and Management Director to enter into two contracts for the purchase of Transformers with Reed City Power Line Supply and Van Tran Industries for the Division of Power and Water; to authorize the expenditure of \$405,740.00 from the Electricity Operating Fund and \$86,682.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$492,422.00)

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

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

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

### **0497-2007**

To authorize and direct the Clerk of Council to execute and sign a petition on behalf of the City of Columbus to be presented to the Board of County Commissioners of Union County, Ohio by Tartan Ridge, LLC to create a new community authority under Ohio Revised Code Chapter 349 for the benefit of Washington Township in the City of Dublin.

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

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

**A motion was made by O'Shaughnessy, seconded by Tavares, 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

### **0950-2007**

To authorize the Director of Development to enter into an Enterprise Zone Agreement with VNC Bearing, Inc. and VNAC Holdings LTD for a tax abatement of 65% for a period of

seven years in consideration of a proposed \$4.1 million investment in real property improvements and personal property, the retention of seven full-time permanent positions and the creation of 21 full-time permanent jobs; and to declare an emergency.

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

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

**0975-2007**

To authorize the Director of Development to enter into an agreement with Knight Transportation for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of the company's investment of \$135,000 in leasehold improvements and personal property, the retention of 7 full-time positions and the creation of 21 new permanent full-time jobs; and to declare an emergency.

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

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

**0976-2007**

To authorize the appropriation of \$59,795.28 from the Crewville TIF Fund; to authorize and direct the payment of \$59,795.28 to Crewville, LP in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$59,795.28 from the Crewville TIF Fund; and to declare an emergency. (\$59,795.28)

**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

**0980-2007**

To determine that the petition for the creation of The Hayden Run Community Development Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code and fix the time and place for a hearing on the establishment of The Hayden Run Community Development Authority; and to declare an emergency. **(RATIFIED BY ORDINANCE 1182-2007 PASSED 07/30/07)**

**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**

**0712-2007**

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation; to grant consent and propose cooperation with the State of Ohio for the US62D (Town Street) over the Scioto River Reconstruction Project for the Transportation Division; to repeal ordinance number 1794-00, passed July 31, 2000; and to declare an emergency.

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

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

#### 0874-2007

To authorize the Public Service Director to enter into an agreement with Franklin County for the Tuttle Crossing reconstruction project and to reimburse the Franklin County Engineering Department up to \$800,000.00 for the City of Columbus' share of improvements to the Tuttle Crossing Improvement project for the Transportation Division; to authorize the expenditure of \$800,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$800,000.00)

**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

#### 1009-2007

To authorize the Public Service Director to modify and extend agreements with the Mid-Ohio Regional Planning Commission and the Ohio Department of Transportation for continued operation of the Paving the Way program through December 31, 2007, for the Transportation Division; and to declare an emergency. (\$-0-)

**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**

#### 0872-2007

To authorize an appropriation of \$657,943 from unappropriated HOME program income funds to the Department of Development; and to authorize the expenditure of \$753,302 from the HOME Fund to provide funding for various approved 2007 programs. (\$753,302)

**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

#### 0880-2007

To authorize the Director of the Department of Development to enter into an agreement with the Affordable Housing Trust for Columbus and Franklin County to implement a component

of the city's Home Again Initiative; to amend the 2007 Capital Improvements Budget; to authorize the transfer of \$300,000 between projects within the Housing Preservation Fund; to authorize the expenditure of \$350,000 from the Housing Preservation Fund; and to declare an emergency. (\$350,000)

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

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

**0890-2007**

To authorize the Director of the Department of Development to enter into contract with the Community Shelter Board to support the Homeless Prevention and Transition Programs; to authorize the expenditure of \$369,600.00 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$369,600.00)

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

**Abstained:** 1 - Priscilla Tyson

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

**0895-2007**

To authorize an appropriation of \$500,000 from the HOME Fund to the Department of Development; to authorize the Director of the Department of Development to enter into an agreement with Columbus Housing Partnership for the HUD Asset Control Area (ACA) initiative; to authorize the Director of the Department of Development to expend \$500,000 of HOME Funds as match dollars for HOME Investment Partnerships for eligible housing projects; and to declare an emergency. (\$500,000)

**A motion was made by Tavares, 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 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

**0938-2007**

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Children's Trust Fund in the amount of \$82,371, to authorize the appropriation of \$82,371 from the Health Department Grants Fund, and to declare an emergency. (\$82,371.00)

**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

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

**0928-2007**

To authorize a supplemental appropriation in the amount of \$63,000,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to provide home care services to older adults in connection with the PASSPORT Medicaid Waiver program in Central Ohio and to declare an emergency. (\$63,000,000.00)

**A motion was made by Tyson, 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

**ADJOURNMENT**

*ADJOURNED: 6:48 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

**(THERE WILL BE NO COUNCIL MEETING ON MONDAY, JULY  
2, 2007)**