



# City of Columbus

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

## 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, July 30, 2007

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 30, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 2 - Andrew Ginther Priscilla Tyson

**Present** 5 - Kevin Boyce Maryellen O'Shaughnessy Charleta Tavares Hearcel Craig  
Michael Mentel

#### **READING AND DISPOSAL OF THE JOURNAL**

##### **C0022-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JULY 25, 2007:

New Type: C2  
To: True North Energy LLC  
DBA True North #677  
Excluding Food Prep Area  
2441 Lockbourne Rd  
Columbus, Ohio 43207  
permit # 90739950690

New Type: C1, C2  
To: Bahta Brothers Carry Out  
DBA B & B Carry Out &  
Beauty Supply  
940 E Whittier St  
Columbus, Ohio 43206  
permit # 0370395

Stock Type: D1, D2, D3, D3A, D6  
To: VM 3015 Inc  
1680 Karl Court  
Columbus, Ohio 43229  
permit # 9294865

Transfer Type: C1, C2

To: Fekerte LLC  
DBA Hydra Market  
880 Sullivant Av 1st Fl  
Columbus, Ohio 43223  
From: Ahmed H Alhashimi  
DBA Hydra Market  
880 Sullivant Av 1st Fl  
Columbus, Ohio 43223  
permit # 2681206

Transfer Type: C1, C2, D6  
To: 451 Lazelle Rd Inc  
DBA Metro Beer & Wine Drive Thru  
451 Lazelle Rd  
Columbus, Ohio 43081  
From: Central City Beverage Inc  
DBA Metro Beer & Wine Drive Thru  
451 Lazelle Rd  
Columbus, Ohio 43081  
permit # 2844411

Transfer Type: D1, D2, D3, D3A, D6  
To: Skys The Limit Entertainment Inc  
DBA The Press Box Bar and Grill  
1138 Bethel Rd  
Columbus, Ohio 43220  
From: Skys The Limit Entertainment Inc  
514-20 S High St Bsmt Only  
Columbus, Ohio 43215  
permit # 82213460003

Transfer Type: C2, C2X  
To: 1060 Weber Rd Inc  
DBA Mavericks Beer Wine Carry Out  
1060 E Weber Rd  
Columbus, Ohio 43211  
From: Robert S Smith  
DBA Mavericks Beer Wine Carry Out  
1060 E Weber Rd  
Columbus, Ohio 43211  
permit # 6548829

Transfer Type: D5, D6  
To: Laurwood Inc  
2222 W Henderson Rd  
Columbus, Ohio 43214  
From: Maximellian Inc  
DBA Brian Boru  
1st Fl & Patio  
647 N High St  
Columbus, Ohio 43215  
G Eric Woodland  
permit # 50545120005

Transfer Type: C1, C2, D6  
To: AFI Tobacco LLC  
DBA Tobacco International  
18 E 13th Av 1st Fl & Bsmt  
Columbus, Ohio 43201  
From: Birkdar Muiny BMM Inc  
DBA Tobacco International  
18 E 13th St 1st Fl & Bsmt  
Columbus, Ohio 43201  
permit # 0003545

Transfer Type: D1  
To: Sandy & Loretta LLC  
4998 Lindora Dr  
Columbus, Ohio 43232  
From: Buccelli Holdings LLC  
DBA Johnny Buccellis  
830 Bethel Rd & Patio  
Columbus, Ohio 43214  
permit # 77302400005

Transfer Type: C1, C2, D6  
To: 2157 Hilliard Rome Inc  
DBA Metro Beer & Wine Drive Thru  
2157 Hilliard Rome Rd  
Columbus, Ohio 43026  
From: Central City Beverage Inc  
DBA Metro Beer & Wine Drive Thru  
2157 Hilliard Rome Rd  
Columbus, Ohio 43026  
permit # 9116316

Advertise: 7/28/07  
Return: 8/14/07

## RESOLUTIONS OF EXPRESSION

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**CRAIG**

0124X-2007

To commend Mark Condon and the *Encounter Worship* team for their efforts to unite young people from different cultures, backgrounds and denominations in worship and to share the experience with others throughout the United States and the world through a unique, contemporary praise and worship program.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**TAVARES**0123X-2007

To honor and recognize the U.S. Department of Health and Human Services (HHS) *Rescue and Restore Campaign* for helping educate the City of Columbus on the severity and pervasiveness of human trafficking.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

0126X-2007

To honor and recognize Berwyn East Civic Association (BECA) for their 2nd year of Berwyn East Neighborhood Youth Work Corps (YWC).

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, 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: 5 NEGATIVE: 0**

**FR FIRST READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
MENTEL****FR [1277-2007](#)**

To authorize the City Auditor to create Enterprise Fund No. 630 titled Parking Garages and to authorize the transfer of monies previously authorized in Ordinance No. 0180-2004. No expenditures are authorized by this Ordinance.

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.  
GINTHER TYSON MENTEL****FR [0108X-2007](#)**

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Hilliard-Rome Road Improvement Project**.

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL****FR [1249-2007](#)**

To authorize and direct the Director of Finance and Management, to enter into contract with Coplogic, Inc. for the purchase of Online Reporting System in accordance with the Sole Source procurement; to authorize the expenditure of \$27,000.00 from the Law Enforcement Contraband Seizure Fund. (\$27,000.00)

**FR [1257-2007](#)**

To authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer of funds within the Division of Police's General Fund Budget, to authorize the expenditure of \$40,555.38 from the General and Law Enforcement Seizure Funds. (\$40,555.38)

**..Body**

**WHEREAS**, a formal bid opening was held on June 21, 2007 for the purchase of semi-automatic pistols; and

**WHEREAS**, the Division of Police, Department of Public Safety needs to enter into a contract for the purchase of semi-automatic pistols for its recruits; and

**WHEREAS**, the Division of Police needs to enter into a contract for training guns for in-service training; and

**WHEREAS**, Vance Outdoors, Inc. was the lowest, most responsive, and best bid received; and

**WHEREAS**, funds are needed to be transferred within the Division of Police's General Fund Budget; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

**SECTION 1.** That the Director of Finance and Management be is hereby authorized and directed to enter into a contract with Vance Outdoor's, Inc. for the purchase of semi-automatic pistols for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

**SECTION 2.** That funds in the Division of Police's General Fund Budget, Div 30-03, Fund 010 be transferred as follows:

From:

OBJ LEVEL (1) 10| OBJECT LEVEL (3) 5501| OCA #900076| AMOUNT \$26,227.50|

To:

OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2215| OCA #301572| AMOUNT \$26,227.50|

**SECTION 3.** That the expenditure of \$40,555.88 or so much thereof as may be needed, be and same is hereby authorized as follows:

DIV 30-03| FUND 010| OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2215| OCA# 301572| AMOUNT \$26,227.50|

DIV 30-03| FUND 219| OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2213| OCA# 300988| SUBFUND 016| AMOUNT \$14,327.88|

**SECTION 4.** That this ordinance shall take effect and be inforce from and after the earliest period allowed by law.

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

- FR**     [1184-2007](#)     To authorize the Director of Public Utilities to enter into a planned modification of the professional engineering services contract with Brown and Caldwell Ohio, LLC in connection with the Sanitary System Overflow Elimination Project; and to authorize the transfer and the expenditure of \$2,912,434.91 from the Voted Sanitary Sewer Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,912,434.91).
- FR**     [1193-2007](#)     To authorize the Director of Public Utilities to enter into contract with Fuller, Mossbarger, Scott and May Engineers, Inc. to provide professional engineering services for the Safford/Union Area Stormwater System Improvements; to authorize the transfer of \$57,317.96 and expenditure of \$197,317.96 within the Storm Sewer Bond Fund; to amend the 2007 Capital Improvements Budget, for the Division of Sewerage and Drainage, and to authorize the expenditure of \$32,734.47 from the Waterworks Enlargement Voted 1991 Bonds Fund for the Division of Power and Water. (\$230,052.43)
- FR**     [1209-2007](#)     To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC., for the construction of the Como/Milton Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$1,403,582.10 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage. (\$1,403,582.10)

**FR**     [1223-2007](#)

To authorize the Finance and Management Director to establish Blanket Purchase Orders with Badger Meter, Inc., AMCO Water Metering Systems, and Hersey Meters for the purchase of 2-inch and larger water meters for the Division of Power and Water; to amend the 2007 Capital Improvements Budget; and to authorize a transfer of funds and the expenditure of \$900,000 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$900,000)

**FR**     [1230-2007](#)

To authorize the Director of Public Utilities to enter into contract with Complete General Construction Company for the construction of the Bill Moose Run Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$2,152,599.48, from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage. (\$2,152,599.48)

**FR**     [1231-2007](#)

To authorize the Director of Public Utilities to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement with the Ohio Water Development Authority and the Ohio Environmental Protection Agency for the construction of sewerage system wastewater treatment facilities; and to designate a dedicated repayment source for the loan.

**FR**     [1242-2007](#)

To authorize the Director of Public Utilities to submit applications for grants, loans, and loan assistance for Round 22 of the State Capital Improvements Program to the District Three Public Works Integrating Committee and the Ohio Public Works Commission; and to execute project agreements for approved projects for the Division of Sewerage and Drainage on behalf of the City of Columbus; and to authorize the Finance and Management Director and City Auditor, appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON  
MENTEL****FR**     [1262-2007](#)

To authorize the Director of Development to enter into a Metro Park Development Agreement to provide for a Metro Park.

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES  
MENTEL****FR**     [1268-2007](#)

To authorize and direct the Director of Recreation and Parks to reimburse Mr. Dennis Fields for hours worked above the maximum hours allotted for temporary employment in Recreation and Parks, and to authorize the expenditure of \$67.85 from the Recreation and Parks Operating Fund.

**CA     CONSENT ACTIONS**

**RESOLUTION OF EXPRESSION****CRAIG**CA [0125X-2007](#)

To recognize and congratulate Reverend Alphonso Guice, Jr. on his installation as Pastor of New Fellowship Baptist Church on Sunday, July 29, 2007.

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

**JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR.  
GINTHER TYSON MENTEL**CA [0116X-2007](#)

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Idlewild Drive Storm Sewer Project**.

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

CA [0118X-2007](#)

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Beulah Road Trunk Sewer Rehabilitation Project.

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**CA [1088-2007](#)

To authorize the Director of Finance and Management to establish a contract with Shimadzu Scientific Company for the purchase of a Total Organic Carbon Analyzer (TOC) for the Division of Power and Water, and to authorize the expenditure of \$28,358.85 from the Water System Operating Fund. (\$28,358.85)

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

CA [1119-2007](#)

To authorize the Director of Public Utilities to execute a planned contract modification to the general engineering services agreement with M-E Companies, Inc.; to authorize the transfer and expenditure of \$145,000.00 within the Voted Storm Sewer Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$145,000.00)

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

CA [1177-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with HD Supply Waterworks, Ltd., for the Division of Power and Water, to authorize the expenditure of \$100,000.00 from Water Systems Operating Fund. (\$100,000.00)



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

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

**CA**     [1188-2007](#)

To accept the application (AN07-001) of Dominic Rotolo et al. for the annexation of certain territory containing 1.1 ± Acres in Perry Township.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Abstained:** 1 - Michael Mentel

**Affirmative:** 4 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, and Hearcel Craig

**CA**     [1189-2007](#)

To accept the application (AN07-003) of Columbus Municipal Airport Authority for the annexation of certain territory containing 9.014 ± Acres in Mifflin Township.

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

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

**CA**     [1214-2007](#)

To authorize the Director of the Public Service Department to execute those documents required to transfer that right-of-way identified as Yantes Avenue from Fifth Avenue south to the first alley south of Fifth Avenue to The Timken Company for a total of \$6,352.50; and to waive the competitive bidding provisions of Columbus City Codes.

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

## **APPOINTMENTS**

**CA**     [A0057-2007](#)

Appointment of Erika Clark Jones, City of Columbus Mayor's Office, 90 W. Broad Street, Columbus, Ohio 43215 to serve on the RiverSouth Community Authority board of trustees, replacing Trudy Bartley for the duration of her unexpired term ending June 22, 2008 (resume attached)

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

**CA**     [A0081-2007](#)

Appointment of Reverend Donald H. Wallick, Jr. 6225 Willowcrest Dr., Columbus, Ohio 43229 to serve on the Community Relations Commission replacing Dilip Doshi with a new term expiration date of December 31, 2010 (resume attached).

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

**CA**     [A0085-2007](#)

Appointment of Bethmara Kessler, Limited Brands, One Limited Parkway, Columbus, Ohio

43230 to serve on the Community Relations Commission with a new term expiration date of December 31, 2010 (resume attached).

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

- CA [A0098-2007](#) Reappointment of Maria Manta Conroy, Austin E. Knowlton School of Architecture, 275 West Woodruff Avenue, Columbus, Ohio 43210-1138 to serve on the Development Commission with a new term expiration date of July 31, 2010 (resume attached).

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

- CA [A0108-2007](#) Reappointment of Gregory S. Baker, 135 E. Whittier Street, Columbus, Ohio 43206 to serve on the Italian Village Commission with a new term expiration date of June 30, 2010 (resume attached).

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

- CA [A0109-2007](#) Appointment of Janelle N. Simmons, Limited Brands Inc., Three Limited Parkway, Columbus, Ohio 43230 to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees, replacing Karen S. Hollern for the duration of her unexpired term ending January 31, 2009. (resume attached)

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

- CA [A0110-2007](#) Reappointment of Carl W. Swisher, 1169 Lenore Avenue, Columbus, Ohio 43209 to serve on the Columbus Veterans Advisory Board with a new term expiration date of June 30, 2009 (resume attached)

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

- CA [A0111-2007](#) Appointment of Susan Willis, 249 East Cooke Road, Columbus, Ohio 43214 to the Columbus Advisory Committee on Disability Issues, replacing Ray Jones for the duration of his unexpired term ending June 30, 2008

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

- CA [A0112-2007](#)

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

- CA [A0113-2007](#) Appointment of Angela Mingo, Children's Hospital , 700 Children's Drive, Columbus, Ohio 43215 to serve on the Community Relations Commission replacing Robert Short with a term expiration date of December 31, 2010 (resume attached).

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

- CA [A0114-2007](#) Reappointment of James N. Turner 164 Thurman Avenue Columbus, Ohio 43206 to serve on the Board of Commission Appeals with a new term expiration date of May 15, 2010 (resume attached).

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

- CA [A0115-2007](#) Reappointment of Elizabeth A. Clark, 229 Winthrop Road, Columbus, Ohio 43215 to serve on the Historic Resources Commission with a new term expiration date of May 31, 2010 (resume attached).

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

- CA [A0116-2007](#) Reappointment of George R. L. Meiling, 2610 Charing Road, Columbus, Ohio 43221 to serve on the Columbus Horticultural Sub-Commission, with a new term expiration date of June 30, 2012 (resume attached)

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

- CA [A0117-2007](#) Reappointment of T. Davis Sydnor, 4249 Eastlea Drive, Columbus, Ohio 43214 to serve on the Columbus Horticultural Sub-Commission, with a new term expiration date of June 30, 2012 (resume attached)

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

- CA [A0118-2007](#) Appointment of Barry Pickett, 4673 Tarryton Court South, Columbus, Ohio 43228 to serve on the Columbus Recreation and Parks Commission, filling a vacant seat with a new term expiration date of December 31, 2008

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

- CA [A0119-2007](#) Appointment of Dee Dee Glimcher, 10 North Drexel Avenue, Columbus, Ohio 43209 to serve on the Columbus Public Art Commission with a term expiration date of July 31, 2011

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

- CA [A0121-2007](#) Appointment of Diane Nance, 209 Winthrop Road, Columbus, Ohio 43214 to serve on the Columbus Public Art Commission with a new term expiration date of July 31, 2011. (resume attached)

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

- CA [A0122-2007](#) Appointment of Nannette V. Maciejunes, Columbus Museum of Art, 480 East Broad Street, Columbus, Ohio 43215 to serve on the Columbus Public Art Commission with a new term expiration of July 31, 2012 (resume attached)

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

- CA [A0123-2007](#) Appointment of Barbara R. Nicholson, The King Arts Complex, 867 Mt. Vernon Avenue, Columbus, Ohio, 43203 to serve on the Columbus Public Art Commission with a new term expiration of July 31, 2008 (resume attached)

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

- CA [A0124-2007](#) Appointment of David Barker, Experience Columbus, 90 North High Street, Columbus, Ohio 43215 to serve on the Columbus Public Art Commission with a new term expiration of July 31, 2010 (resume attached)

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

- CA [A0125-2007](#) Appointment of Susan S. Saxbe, 2226 Bryden Road, Columbus, Ohio 43209, to serve on the Columbus Public Art Commission, with a new term expiration of July 31, 2009 (resume attached)

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

- CA [A0126-2007](#) Appointment of Malcolm Cochran, 918 Mt. Pleasant Avenue, Columbus, Ohio, 43201, to serve on the Columbus Public Art Commission with a new term expiration date of July 31,

2008 (resume attached)

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

### **Passed The Consent Agenda**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

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

##### 1277-2007

To authorize the City Auditor to create Enterprise Fund No. 630 titled Parking Garages and to authorize the transfer of monies previously authorized in Ordinance No. 0180-2004. No expenditures are authorized by this Ordinance.

**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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, 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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

##### 1182-2007

To ratify the original action taken by Council in Ordinance No. 0980-2007 approving the petition to create the Hayden Run Community Development Authority; and to reschedule the hearing on the Petition for the establishment of the Hayden Run New Community Development Authority.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**0108X-2007**

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Hilliard-Rome Road Improvement Project**.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**1249-2007**

To authorize and direct the Director of Finance and Management, to enter into contract with Coplogic, Inc. for the purchase of Online Reporting System in accordance with the Sole Source procurement; to authorize the expenditure of \$27,000.00 from the Law Enforcement Contraband Seizure Fund. (\$27,000.00)

**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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, 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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**1257-2007**

To authorize and direct the Director of Finance and Management to enter into a contract with Vance Outdoors, Inc. for the purchase of semi-automatic pistols for the Division of Police, to authorize the transfer of funds within the Division of Police's General Fund Budget, to authorize the expenditure of \$40,555.38 from the General and Law Enforcement Seizure Funds. (\$40,555.38)

**..Body**

**WHEREAS**, a formal bid opening was held on June 21, 2007 for the purchase of semi-automatic pistols; and

**WHEREAS**, the Division of Police, Department of Public Safety needs to enter into a contract for the purchase of semi-automatic pistols for its recruits; and

**WHEREAS**, the Division of Police needs to enter into a contract for training guns for in-service training; and

**WHEREAS**, Vance Outdoors, Inc. was the lowest, most responsive, and best bid received; and

**WHEREAS**, funds are needed to be transferred within the Division of Police's General Fund Budget; now therefore

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBUS:

**SECTION 1.** That the Director of Finance and Management be is hereby authorized and directed to enter into a contract with Vance Outdoor's, Inc. for the purchase of semi-automatic pistols for the Division of Police, Department of Public Safety, based on the above vendor's bid being the lowest and best bid received.

**SECTION 2.** That funds in the Division of Police's General Fund Budget, Div 30-03, Fund 010 be transferred as follows:

From:

OBJ LEVEL (1) 10| OBJECT LEVEL (3) 5501| OCA #900076| AMOUNT \$26,227.50|

To:

OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2215| OCA #301572| AMOUNT \$26,227.50|

**SECTION 3.** That the expenditure of \$40,555.88 or so much thereof as may be needed, be and same is hereby authorized as follows:

DIV 30-03| FUND 010| OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2215| OCA# 301572| AMOUNT \$26,227.50|

DIV 30-03| FUND 219| OBJ LEVEL (1) 02| OBJECT LEVEL (3) 2213| OCA# 300988| SUBFUND 016| AMOUNT \$14,327.88|

**SECTION 4.** That this ordinance shall take effect and be inforce from and after the earliest period allowed by law.

**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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, 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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 1054-2007

To authorize the Director of Public Utilities to modify the construction contract with Reynolds, Inc., for the Adena Brook Ravine Area Sanitary Sewer Improvements Project; to authorize the transfer and expenditure of \$38,587.50 within the Voted Sanitary Sewer Bond Fund; to amend the 2007 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$38,587.50)

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Abstained:** 1 - Michael Mentel

**Affirmative:** 4 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, and Hearcel Craig

### 1056-2007

To amend the 2007 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$137,850.48; for labor and equipment costs incurred in the installation of various street lighting projects. (\$137,850.48)

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 1191-2007

To authorize the Director of the Department of Development to consent to the transfer and assignment of the Enterprise Zone Agreement known as Brewers Yard LLC and Fahlgren, Inc. to Grange Mutual Casualty Company.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**1195-2007**

To authorize the Director of the Department of Development to enter into an extended term Columbus Downtown Office Incentive agreement with Glimcher Properties Limited Partnership as provide in Columbus City Council Resolution 0088X-2007, adopted June 4, 2007.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

**1262-2007**

To authorize the Director of Development to enter into a Metro Park Development Agreement to provide for a Metro Park.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

**0979-2007**

To authorize the Public Service Director to expend \$1,245,215.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2007; to amend the 2007 CIB; to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund; and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$1,245,215.00)

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



**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 1258-2007

To authorize the City Clerk to enter into contract with the Ohio State University Research Foundation to support the Columbus Legislative Internship Program, and to authorize the expenditure of \$64,094.00 from the General Fund. (\$64,094.00)

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 1268-2007

To authorize and direct the Director of Recreation and Parks to reimburse Mr. Dennis Fields for hours worked above the maximum hours allotted for temporary employment in Recreation and Parks, and to authorize the expenditure of \$67.85 from the Recreation and Parks Operating Fund.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

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

### 1922-2006

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled

'Conservation Neighborhoods'.

**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:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

#### 1922-2006

To establish Conservation Neighborhoods in the City of Columbus via a new Columbus City Code Chapter 3120 within Title 31, the Planning and Platting Code to be entitled 'Conservation Neighborhoods'.

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

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

## **ADJOURNMENT**

*ADJOURNED: 6:50 P.M.*

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:**

**Absent:** 2 - Andrew Ginther, and Priscilla Tyson

**Affirmative:** 5 - Kevin Boyce, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel