



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 26, 2010

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 41 OF COLUMBUS CITY COUNCIL, JULY 26, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent 2 - Andrew Ginther Michael Mentel

Present 5 - Charleta Tavares Hearcel Craig Priscilla Tyson A. Troy Miller Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

A motion was made by Tavares, seconded by Tyson, to Dispense with the reading of the Journal and Approve. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

C0026-2010

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY JULY 22, 2010:

New Type: D5J
To: Adboe Gilas of Easton LLC
DBA Adobe Gilas
Easton Town Center
3978 Easton Station
Columbus OH 43219
Permit # 0069465

New Type: D1
To: Frostielock Inc
1351 Lockbourne Rd
Columbus OH 43206
Permit # 29493150015

New Type: D1
To: Organic Trails Cafes LLC
DBA Third & Hollywood

1433 W Third Ave
Columbus OH 43212
Permit # 65721610015

New Type: D5J
To: OSheckys Live LLC
DBA OSheckys Live
6240 Busch Blvd
Columbus OH 43229
Permit # 65897350005

Transfer Type: D2, D2X, D6
To: COP Fukuya Express Inc
2469 Hilliard Rome Rd
Columbus OH 43026
From: AED Enterprises LLC
DBA Deweys Pizza
1327 W Fifth Av
Columbus OH 43212
Permit # 17321163

Stock Type: D2, D2X, D3, D3A, D6
To: G Michael Inc
595 S Third St 1st Fl & Patio
Columbus OH 43215
Permit # 29777480005

Transfer Type: D5B, D6
To: ETC Gameco LLC
DBA KDB
Easton Town Center & Patio
165 Easton Town Center 1st Fl & Bsmt
Columbus OH 43219
From: Sega Entertainment USA Inc
DBA Gameworks
Easton Town Center & Patio
165 Easton Town Center 1st Fl & Bsmt
Columbus OH 43219
Permit # 2562790

Transfer Type: D1
To: Chipotle Mexican Grill of Colorado LLC
DBA Chipotle
771 Bethel Rd
Columbus OH 43214
From: Ailess LLC
DBA Dirty Franks Hot Dogs
1st Fl & Partial Bsmt
248 S 4th St
Columbus OH 43215
Permit # 14374150735

Transfer Type: D5
To: Jing Da LLC

3586 Dublin Granville Rd
Columbus OH 43235
From: Old School Café LLC
DBA Bottoms Café
1st Fl & Bsmt & Patio
177 S Cypress Av
Columbus OH 43223
Permit # 4290612

Transfer Type: C1, C2, D6
To: Ramah Drive Thru LLC
DBA Oasis Beer & Wine Drive Thru
2359 W Broad St
Columbus OH 43204
From: 2359 W Broad Inc
DBA Oasis Beer & Wine Drive Thru
2359 W Broad St
Columbus OH 43204
Permit # 7183805

Transfer Type: D1
To: Weber County Inc
1381 S Hamilton Rd
Columbus OH 43227
From: Frostielock Inc
1351 Lockbourne Rd
Columbus OH 43206
Permit # 94563570015

Advertise: 07/31/2010
Return: 08/11/2010

RESOLUTIONS OF EXPRESSION

GINTHER

0107X-2010

To declare Tuesday, August 3, 2010 "National Night Out" in the City of Columbus, Ohio.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0110X-2010

To honor and recognize the Lowes Companies and Lowes Vice President Doug Brownfield for their service and contributions to National Night Out, Neighborhood Pride, the Neighborhood Safety Academy, and to the citizens of the City of Columbus, Ohio.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

TAVARES

0108X-2010

To express our gratitude and deep appreciation to Jacqueline A. Whitworth for her thirty-five years of exceptional service to the people of Columbus and Central Ohio upon her retirement as Legislative Assistant II for Columbus City Council.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

- FR** **1031-2010** To authorize the Director of Public Service to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program and to authorize the Director of Public Service to execute project agreements for approved projects for the Department of Public Service. (\$-0-)

RULES & REFERENCE: MICHAEL C. MENTEL, CHR. GINTHER CRAIG PALEY

- FR** **0971-2010** To amend section 1105.15 of the Columbus City Codes, 1959, by reinstating necessary wordage pertaining to customary business practices.

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHERCA [0111X-2010](#)

To honor, recognize, and celebrate the life of the late Antonio C. Yap and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.

CA [0112X-2010](#)

To honor, recognize, and celebrate the life of the late John Andrew "Andyman" Davis and to extend sincere condolences to his family and friends on the sorrowful occasion of his passing.

MILLERCA [0106X-2010](#)

To recognize the *Interfaith Association of Central Ohio (IACO)*, in promoting interfaith understanding and cooperation among different faith traditions.

This Matter was Adopted on the Consent Agenda.

PALEYCA [0105X-2010](#)

To recognize and celebrate the Greater Columbus Arts Council's Art in the House and TRANSIT ARTS programs, and their partners and participants, on the occasion of the Art in the House reception and exhibit opening on August 3rd, 2010

This Matter was Adopted on the Consent Agenda.

TAVARESCA [0103X-2010](#)

To honor and recognize the Toney Family as they celebrate their 25th Family Reunion on August 6-8, 2010 in Columbus, Ohio.

This Matter was Adopted on the Consent Agenda.

CA [0109X-2010](#)

To honor and recognize Dr. Joseph Pannell and Mother Naomi Pannell for 64 outstanding years of service to the City of Columbus and the United States of America.

This Matter was Adopted on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY
TAVARES MENTEL**

- CA [1071-2010](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for engineering costs incurred in the design of the River South Phase 1 project and to authorize the expenditure of \$112,501.00, within the Storm B.A.B.s (Build America Bonds) Fund, for the Department of Public Utilities. (\$112,501.00)

This Matter was Approved on the Consent Agenda.

- CA [1107-2010](#) To authorize the Director of Public Service to submit applications for Round 25 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Department of Public Service on behalf of the City of Columbus, and to authorize the Director of Finance and Management and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment. (\$0.00)

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- CA [1137-2010](#) To authorize the City Clerk to contract with Columbus Association for the Performing Arts (CAPA) for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community, and to authorize the expenditure of \$250,000.00 from the General Fund. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [0911-2010](#) To authorize the Director of Finance and Management to establish a purchase order with Mid Ohio Air Conditioning Corp. for the purchase of Carrier Packaged HVAC Roof Top Units for the Division of Sewerage and Drainage, and to authorize the expenditure of \$58,320.00 from the Sewerage System Operating Fund. (\$58,320.00)

This Matter was Approved on the Consent Agenda.

- CA [0937-2010](#) To authorize the Director of Public Utilities to execute a contract modification of the construction administration - construction inspection services agreement with DLZ Ohio, Inc; to authorize the transfer of \$117,322.51 and expend a total of \$117,322.51 in funds from within the Sanitary B.A.B.s (Build America Bonds) Fund; to authorize a transfer and expenditure of \$33,632.56 within the Water Build America Bonds (B.A.B.s) Fund; and to amend to the 2010 Capital Improvements Budgets for both the Sanitary Build America Bonds Fund and the Water Build America Bonds Fund to establish sufficient budget authority to cover the expenditure upon passage of the ordinance for the Division of Sewerage and Drainage and the Division of Power and Water. (\$150,955.07).

This Matter was Approved on the Consent Agenda.CA [0976-2010](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Powdered Activated Carbon from an established Universal Term Contract with MeadWestvaco for the Division of Power and Water; and to authorize the expenditure of \$354,801.48 from Water Systems Operating Fund. (\$354,801.48)

This Matter was Approved on the Consent Agenda.CA [0996-2010](#)

To authorize the Director of Public Utilities to enter into a service agreement in accordance with sole source provisions of the Columbus City Code with Tom Synnott Associates AKA tsa/Advet for software support of Falcon/DMS software for the Department of Public Utilities, to authorize the expenditure of \$9,169.80 from the Sewerage System Operating Fund-Sanitary, \$8,179.04 from the Water System Operating Fund, \$2,445.28 from the Storm Sewer Operating Fund and \$1,285.88 from the Electricity Operating Fund. (\$21,080.00)

This Matter was Approved on the Consent Agenda.CA [1006-2010](#)

To authorize the Director of Public Utilities to execute a planned modification for an existing contract with James Skaggs dba Cornerstone Maintenance Services, Ltd. for HVAC Maintenance Services for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,000.00 from the Sewerage System Operating Fund. (\$169,000.00)

This Matter was Approved on the Consent Agenda.CA [1007-2010](#)

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with Marion Electric Motor Services Inc. for Electric Motor Repair Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$75,000.00 from the Sewerage System Operating Fund. (\$75,000.00)

This Matter was Approved on the Consent Agenda.CA [1019-2010](#)

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the Dublin Avenue Substation 138KV Switch Replacement for the Division of Power and Water (Power); to encumber funds for prevailing wage coordination services with the Design and Construction Division; and to authorize the expenditure of \$173,368.00 from the Electric B.A.B.s (Build America Bonds) Fund for the Division of Power and Water (Power). (\$173,368.00)

This Matter was Approved on the Consent Agenda.CA [1029-2010](#)

To authorize the Director of Public Utilities to execute a planned modification for a service agreement with AA Programmed Janitorial and Building Maintenance, Inc. for Janitorial Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$168,492.00 from the Sewerage System Operating Fund. (\$168,492.00)

This Matter was Approved on the Consent Agenda.CA [1044-2010](#)

To authorize the Director of Finance and Management to enter into a contract with Ace Truck Body, Inc. for the purchase of two Dump Bodies Mounted and Installed for the Division of Power and Water and to authorize the expenditure of \$33,278.00 from the Water Operating Fund. (\$33,278.00)

This Matter was Approved on the Consent Agenda.**APPOINTMENTS**CA [A0110-2010](#)

Appointment of Don Armour of 631 Westwood Dr. Newark, Ohio 43055 to serve on the Big Darby Accord Advisory Panel with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0111-2010](#)

Appointment of Bea Foster of 2577 Ferris Rd. Columbus, Ohio 43224 to serve on the Historic Resoucrs Commission with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0112-2010](#)

Appointment of Gregory Baker of 135 East Whittier Columbus, Ohio 43206 to serve on the Italian Village Comission with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0113-2010](#)

Appointment of Cheryl Taylor-Woods of 3171 E. Hudson St. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0114-2010](#)

Appointment of Brad David of 2221 Sunbury Rd. Columbus, Ohio 43219 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.CA [A0115-2010](#)

Appointment of Robert Hill of 2770 Woodcutter Ave. Columbus, Ohio 43224 to serve on the Northeast Area Commission with a term expiration date of April 12, 2012 (resume attached).

CA [A0116-2010](#)

Appointment of Ian MacConnell of 238 E. Patterson Ave. Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2013(resume attached).

CA [A0117-2010](#)

Appointment of Richard Talbott 4236 Shire Cove Rd. Hilliard, Ohio 43026 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

CA [A0118-2010](#)

Appointment of William P. Graver, Jr. of 28 E. 11th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2012(resume attached).

CA [A0119-2010](#) Appointment of Ian Studders of 337 E. Kelso Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0120-2010](#) Appointment of Sara Matthiesen of 2374 Glenmawr Ave. Apt. D Columbus, Ohio 43082 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0121-2010](#) Appointment of David Hegley of 4400 Olentangy Blvd. Columbus, Ohio 43214 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0122-2010](#) Appointment of Pasquale Grado of 100 W. Duncan St. Columbus, Ohio 43202 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0123-2010](#) Appointment of Charles Robol of 431 W. 6th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0125-2010](#) Appointment of Joaquin Serantes of 33 East Oakland Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 16, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0126-2010](#) Appointment of Sharon Young of P.O. Box 06082 Columbus Ohio, 43206 to serve on the University Area Commission with a term expiration date of June 16, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0127-2010](#) Appointment of Ashley Hoye of 925 Darby Creek Dr. Galloway Ohio, 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0128-2010](#) Appointment of Jo Ellen Locke of 423 Branding Iron Dr. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0129-2010](#) Appointment of Mike McKay of 6336 Clover Meadow Court Galloway, Ohio 43119 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0130-2010](#) Appointment of Jamie Mueller of 4950 W. Broad St. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0131-2010](#) Appointment of Linda Pitts of 4740 W. Broad St. Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0132-2010](#) Appointment of Bill Steimer of 666 Pamlico Columbus, Ohio 43228 to serve on the Westland Area Commission with a term expiration date of April 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0133-2010](#) Appointment of Phil Warner to serve on the Westland Area Commission with a term expiration date of April 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0134-2010](#) Appointment of Mark Hunter of 2242 Case Rd. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0135-2010](#) Appointment of Anthony Howard of 3140 Gerbert Rd. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0136-2010](#) Appointment of Madeleine Trichel of 2840 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0137-2010](#) Appointment of Barry Fellner, II of 2589 McGuffey Rd. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0138-2010](#) Appointment of Paula Burluson of 3001 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0139-2010](#) Appointment of Jonathan Rinehart of 3136 Reis Ave. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0140-2010](#) Appointment of Richard Korn of 2840 Bremen St. Columbus, Ohio 43224 to serve on the North Linden Area Commission with a term expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0141-2010](#) Appointment of Walter Reiner of 5030 Westerville Rd. Columbus, Ohio 43231 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0142-2010](#) Appointment of Kwojo Ababio of 1675 Arlington Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0143-2010](#) Appointment of Werner Rase of 2608 Linden Ave. Columbus, Ohio 43211 to serve on the North Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0144-2010](#) Appointment of George Walker, Jr. of 1378 East 23rd Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0145-2010](#) Appointment of Deidra Moore of 1370 East 20th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0146-2010](#) Appointment of Donna Hincho of 1410 Cleveland Ave. Suite 1 Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of July 1, 2012 (resume attached).

- CA [A0147-2010](#) Appointment of Carmen Allen of 1410 Cleveland Ave. Suite 1 Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0148-2010](#) Appointment of Lonnie Poindexter of 1500 East 17th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0149-2010](#) Appointment of Sheryl Owens of 2230 Cleveland Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0150-2010](#) Appointment of George Walker, Sr. of 1405 East 24th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0151-2010](#) Appointment of Nathaniel Bostic of 2305 Homestead Dr. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0152-2010](#) Appointment of Walter McKinley of 1156 East 17th Ave. Columbus, Ohio 43211 to serve on the South Linden Area Commission with a term expiration date of October 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0153-2010](#) Reappointment of John Kessler, The New Albany Company, 220 Market Street, New Albany, Ohio 43054 to the Columbus Downtown Development Corporation & Capitol South Board of Directors with a new term expiration date of July 8, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0154-2010](#) Appointment of Druelton Bagley of 2028 Doren Ave. Columbus, Ohio 43223 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0155-2010](#) Appointment of Justin Boggs of 693 South Ogden Ave. Columbus, Ohio 43204 to serve on

the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0156-2010](#) Appointment of Tasha Corson of 3012 Fremont St. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0157-2010](#) Appointment of Lisa Grazier of P.O.Box 44353 Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0158-2010](#) Appointment of Kathy Hoke of 646 S. Roys Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0159-2010](#) Appointment of Greg Large of 1484 Seeran Pl. Columbus, Ohio 43228 to serve on the Greater Hilltop Area Commission with a term expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0160-2010](#) Appointment of Judy Manley of 140 Haldy Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0161-2010](#) Appointment of Nancy Rhynard of 4355 Langton Rd. Hilliard, Ohio 43026 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0162-2010](#) Appointment of Bob Spears, Jr. of 5504 Fox Hill Rd. Hilliard, Ohio 43026 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0163-2010](#) Appointment of Greg Watson of 308 Powhatan Ave. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0164-2010](#) Appointment of Karen Whitman of 2942 Wicklow Rd. Columbus, Ohio 43204 to serve on the Greater Hilltop Area Commission with an expiration date of July 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0165-2010](#) Appointment of Michael Rosen of 4433 Keeler Dr. Columbus, Ohio 43227 to serve on the Board of Commission Appeals with a term expiration date of June 30, 2013 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR. MILLER TYSON MENTEL

0600-2010

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services with various vendors, to authorize the expenditure of \$189,428.00 from the Fleet Management Services Fund; and to declare an emergency. (\$189,428.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0600-2010

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, and services with various vendors, to authorize the expenditure of \$189,428.00 from the Fleet Management Services Fund. ~~and to declare an emergency.~~ (\$189,428.00)

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1153-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Crawford and Associates Services, LLC for professional services for the replacement of the air conditioning, cooling tower located at 757 Carolyn Avenue; to authorize the expenditure of \$27,000.00 from the Gov'l B.A.B.'s (Build America Bonds); and to declare an emergency. (\$27,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1153-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Crawford and Associates Services, LLC for professional services for the replacement of the air conditioning, cooling tower located at 757 Carolyn Avenue; to authorize the expenditure of \$27,000.00 from the Gov'l B.A.B.'s (Build America Bonds); and to declare an emergency.

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1032-2010

To authorize the Finance and Management Director to contract with Ricart Properties Inc for a CNG Mobile Tire Service Truck for the Division of Fleet Management; to authorize and direct the City Auditor to transfer \$76,760.00 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize the City Auditor to transfer \$5,080.00 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$71,680.00 within the Fleet Management Bond Fund and \$25,400.00 to the CMAQ grant; and to authorize the expenditure of \$71,680.00 from the Fleet Management Bond Fund and \$25,400.00 from the CMAQ grant, to waive competitive bidding requirements of the City of Columbus Codes; and to declare an emergency. (\$97,080.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1032-2010

To authorize the Finance and Management Director to contract with Ricart Properties Inc for a CNG Mobile Tire Service Truck for the Division of Fleet Management; to authorize and direct the City Auditor to transfer \$76,760.00 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize the City Auditor to transfer \$5,080.00 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$71,680.00 within the Fleet Management Bond Fund and \$25,400.00 to the CMAQ grant; and to authorize the expenditure of \$71,680.00 from the Fleet Management Bond Fund and \$25,400.00 from the CMAQ grant, to waive competitive bidding requirements of the City of Columbus Codes; ~~and to declare an emergency.~~ (\$97,080.00)

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1099-2010

To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2010 and to authorize the expenditure of \$347,750.00 from the General Fund (\$347,750.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1148-2010

To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of a parking garage at the southeast corner of the intersection of Fourth and Elm Streets, as contemplated in Resolution No. 0132X-2008 and Ordinance No. 1632-2008; and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1148-2010

To levy a special assessment upon the lots and lands of the Special Benefit District specially benefited by the construction of a parking garage at the southeast corner of the intersection of Fourth and Elm Streets, as contemplated in Resolution No. 0132X-2008 and Ordinance No. 1632-2008; ~~and to declare an emergency.~~

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL

1125-2010

To authorize and direct the Finance & Management Director to enter into three contracts for the option to purchase High Visibility Reflective & Flame Resistant Apparel with Reflective Apparel Factory, Inc., Safety Solutions, Inc., and Stroud Safety Apparel, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1125-2010

To authorize and direct the Finance & Management Director to enter into three contracts for the option to purchase High Visibility Reflective & Flame Resistant Apparel with Reflective Apparel Factory, Inc., Safety Solutions, Inc., and Stroud Safety Apparel, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; ~~and to declare an emergency.~~

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1128-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$14,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with JL Bender, Inc. Architects and Planners for professional services for the design and construction of kitchen cabinetry renovations for the Division of Fire at four fire stations; to authorize the expenditure of \$14,800.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$14,800.000)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1128-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$14,000.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with JL Bender, Inc. Architects and Planners for professional services for the design and construction of kitchen cabinetry renovations for the Division of Fire at four fire stations; to authorize the expenditure of \$14,800.00 from the Safety Voted Bond Fund; ~~and to declare an emergency.~~ (\$14,800.000)

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1138-2010

To authorize and direct the Director of Finance and Management to issue purchase orders from existing Universal Term contracts with Pomeroy IT Solutions for the purchase of Cisco network hardware and laser printers for the Division of Police, to authorize the transfer of funds between object levels within the same grant fund, to authorize the expenditure of \$199,000.00 from the General Government Grant Funds and the Drug Seizure Fund; and to declare an emergency. (\$199,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1138-2010

To authorize and direct the Director of Finance and Management to issue purchase orders from existing Universal Term contracts with Pomeroy IT Solutions for the purchase of Cisco network hardware and laser printers for the Division of Police, to authorize the transfer of funds between object levels within the same grant fund, to authorize the expenditure of \$199,000.00 from the General Government Grant Funds and the Drug Seizure Fund; ~~and to declare an emergency.~~ (\$199,000.00)

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1152-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ohio Heating and Refrigeration for the renovation of two heating and air conditioning systems for the Division of Police Substation No. 6; to authorize the expenditure of \$16,989.00 from the Gov'l B.A.B. (Build America Bonds) Fund; and to declare an emergency. (\$16,989.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1152-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ohio Heating and Refrigeration for the renovation of two heating and air conditioning systems for the Division of Police Substation No. 6; to authorize the expenditure of \$16,989.00 from the Gov'l B.A.B. (Build America Bonds) Fund; ~~and to declare an emergency.~~ (\$16,989.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1164-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$248,824.51 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Maintenance and Engineering for the replacement of the roof and masonry for the Division of Police at Substation No. 5, 1371 Cleveland Avenue; to authorize the expenditure of \$281,993.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$281,993.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1164-2010

To amend the 2010 Capital Improvements Budget; to authorize the transfer of \$248,824.51 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with General Maintenance and Engineering for the replacement of the roof and masonry for the Division of Police at Substation No. 5, 1371 Cleveland Avenue; to authorize the expenditure of \$281,993.00 from the Safety Voted Bond Fund; - ~~and to declare an emergency.~~ (\$281,993.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1156-2010

To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Grant/Riverside Hospitals for the Division of Police, to authorize the expenditure of \$40,505.06 from the General Fund; and to declare and emergency. (\$40,505.06)

TABLED UNTIL 09/13/10

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Abstained: 1 - A. Troy Miller

Affirmative: 4 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Eileen Paley

1018-2010

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contract with Ferrara Fire Apparatus for the purchase of a Weapons of Mass Destruction Bomb Squad Trailer; to amend the 2010 CIB and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$73,098.67 from Safety Voted Bond Fund; and to declare an emergency. (\$73,098.67)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1018-2010

To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contract with Ferrara Fire Apparatus for the purchase of a Weapons of Mass Destruction Bomb Squad Trailer; to amend the 2010 CIB and transfer funds between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$73,098.67 from Safety Voted Bond Fund; ~~and to declare an emergency.~~ (\$73,098.67)

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1123-2010

To authorize the Finance and Management Director to enter into a contract with Public Safety Concepts, LLC for the purchase of accessories/parts to up-fit Police Pursuit Vehicles for the Division of Police, to waive the provisions of competitive bidding; to authorize the expenditure of \$57,288.00 from the General Permanent Improvement Fund; and to declare an emergency. (\$57,288.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1123-2010

To authorize the Finance and Management Director to enter into a contract with Public Safety Concepts, LLC for the purchase of accessories/parts to up-fit Police Pursuit Vehicles for the Division of Police, to waive the provisions of competitive bidding; to authorize the expenditure of \$57,288.00 from the General Permanent Improvement Fund; ~~and to declare an emergency.~~ (\$57,288.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1131-2010

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing UTC with Insight Public Sector for the purchase of digital video camera systems for the Division of Police, to authorize the expenditure of \$231,257.50 from the General Government Grant Fund; and to declare an emergency. (\$231,257.50)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1131-2010

To authorize and direct the Director of Finance and Management to issue a purchase order from an existing UTC with Insight Public Sector for the purchase of digital video camera systems for the Division of Police, to authorize the expenditure of \$231,257.50 from the General Government Grant Fund; ~~and to declare an emergency.~~ (\$231,257.50)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

0768-2010

To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Public Service Department for the purchase of one street sweeper in accordance with a State of Ohio State Term Schedule contract with

Jack Doheny Supplies Ohio Inc, to authorize and direct the City Auditor to transfer \$212,894.00 from the Special Income Tax Fund to the Streets and Highways Bond Fund, to authorize and direct the City Auditor to transfer \$19,274.00 from the streets and highway bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$212,894.00 within the Streets and Highway Bond Fund and \$96,369.00 to the CMAQ grant fund; and to authorize the expenditure of \$212,894.00 from the Streets and Highway Bond Fund and \$96,369.00 from the CMAQ grant fund; and to declare an emergency. (\$309,263.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0768-2010

To authorize the Director of Finance and Management to establish a purchase order for the Fleet Management Division on behalf of the Public Service Department for the purchase of one street sweeper in accordance with a State of Ohio State Term Schedule contract with Jack Doheny Supplies Ohio Inc, to authorize and direct the City Auditor to transfer \$212,894.00 from the Special Income Tax Fund to the Streets and Highways Bond Fund, to authorize and direct the City Auditor to transfer \$19,274.00 from the streets and highway bond fund to the CMAQ grant fund; to authorize the City Auditor to appropriate \$212,894.00 within the Streets and Highway Bond Fund and \$96,369.00 to the CMAQ grant fund; and to authorize the expenditure of \$212,894.00 from the Streets and Highway Bond Fund and \$96,369.00 from the CMAQ grant fund; ~~and to declare an emergency.~~ (\$309,263.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1134-2010

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Front Box Loading Refuse Trucks with Diesel Engine and Webasto Heaters from Columbus Peterbilt and Front Box Loading Refuse Trucks with Compressed Natural Gas (CNG) Option and Webasto Heaters from McNeilus Truck and Manufacturing, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund; ~~and to declare an emergency.~~ (\$2.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1134-2010

To authorize and direct the Finance & Management Director to enter into two (2) contracts for the option to purchase Front Box Loading Refuse Trucks with Diesel Engine and Webasto Heaters from Columbus Peterbilt and Front Box Loading Refuse Trucks with Compressed Natural Gas (CNG) Option and Webasto Heaters from McNeilus Truck and Manufacturing, to authorize the expenditure of two (2) dollars to establish the contract from the Mail, Print Services and UTC Fund; ~~and to declare an emergency.~~ (\$2.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1136-2010

To authorize and direct the Finance & Management Director to enter into one (1) contract for the option to purchase Automated Side Loading Refuse Trucks with Diesel Engine, with Compressed Natural Gas (CNG) Option and with Hydraulic Launch Assist (HLA) Option from Columbus Peterbilt, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1136-2010

To authorize and direct the Finance & Management Director to enter into one (1) contract for the option to purchase Automated Side Loading Refuse Trucks with Diesel Engine, with Compressed Natural Gas (CNG) Option and with Hydraulic Launch Assist (HLA) Option from Columbus Peterbilt, to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; ~~and to declare an emergency.~~ (\$1.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1139-2010

To authorize the Director of Public Service to enter into an agreement with the City of Bexley to construct ADA Curb Ramps on Livingston Avenue from Cassingham Avenue to Chelsea Avenue and be reimbursed by the City of Bexley for construction and inspection costs associated with the improvement; and to declare an emergency. (\$0.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1139-2010

To authorize the Director of Public Service to enter into an agreement with the City of Bexley to construct ADA Curb Ramps on Livingston Avenue from Cassingham Avenue to Chelsea Avenue and be reimbursed by the City of Bexley for construction and inspection costs associated with the improvement; ~~and to declare an emergency.~~ (\$0.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1142-2010

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Joyce Avenue Phase 1 Project, to authorize the expenditure of \$40,274.00 from the Streets and Highway G.O. Bonds Fund; and to declare an emergency. (\$40,274.00).

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1142-2010

To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Joyce Avenue Phase 1 Project, to authorize the expenditure of \$40,274.00 from the Streets and Highway G.O. Bonds Fund; ~~and to declare an emergency.~~ (\$40,274.00).

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 Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0867-2010

To authorize the Director of the Department of Public Service to execute those documents prepared by the Department of Law necessary to transfer 2 parcels of City owned right-of-way totaling 29,595 square feet, to the Ohio Department of Transportation for the North Interchange (FRA-71-17.76, FRA-670-4.19) phase of the I-70/I-71 Reconstruction project; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0867-2010

To authorize the Director of the Department of Public Service to execute those documents prepared by the Department of Law necessary to transfer 2 parcels of City owned right-of-way totaling 29,595 square feet, to the Ohio Department of Transportation for the North Interchange (FRA-71-17.76, FRA-670-4.19) phase of the I-70/I-71 Reconstruction project; to the extent they may apply to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes; ~~and to declare an emergency.~~

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1038-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; and to declare an emergency. (\$0)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 0

Negative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1169-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; and to declare an emergency. (\$0)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1169-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; ~~and to declare an emergency.~~ (\$0)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1169-2010

To authorize the Director of Public Service to enter into an agreement with the Director of the Department of Transportation and to grant consent and propose cooperation with the State of Ohio for an I-670/71 interchange reconstruction project; ~~and to declare an emergency.~~ (\$0)

A motion was made by President Pro-Tem Craig, 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 Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1088-2010

To authorize the Director of Public Service to execute a contract modification with MP Dory Company in connection with the Bridge Rehabilitation - Guardrail and Fence Rehabilitation project; to authorize and direct the City Auditor to transfer \$250,000.00 from the Special Income Tax Fund to the Streets and Highways G.O. Bonds Fund; to authorize the City Auditor to appropriate \$250,000.00 within the Streets and Highways G.O. Bonds Fund to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for this contract modification. (\$250,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1108-2010

To authorize the Director of Public Service to enter into a professional service engineering contract with URS Corporation - Ohio, for the Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road project; to authorize the transfer of funds; to authorize the appropriation and expenditure of \$1,201,162.02 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; and to declare an emergency. (\$1,201,162.02)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1108-2010

To authorize the Director of Public Service to enter into a professional service engineering contract with URS Corporation - Ohio, for the Arterial Street Rehabilitation - Hard Road Phase A/Sawmill Road - Smoky Row Road project; to authorize the transfer of funds; to

authorize the appropriation and expenditure of \$1,201,162.02 from the Fed-State Highway Engineering Fund for the Division of Design and Construction; ~~and to declare an emergency.~~ (\$1,201,162.02)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

RECESSED: 6:38 P.M.

A motion was made by Tavares, seconded by Tyson, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

RECONVENED: 6:59 P.M.

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

1023-2010

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Voice, Data, and Video Cabling with Echo 24 Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1023-2010

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Voice, Data, and Video Cabling with Echo 24 Inc., to

authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; ~~and to declare an emergency.~~ (\$1.00)

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1159-2010

To establish a new authorized strength ordinance for the Department of Public Service, Division of Mobility to accommodate the expansion of the parking enforcement program; to increase the general fund sanctioned authorized strength in the Division of Mobility by three full-time positions for the aforementioned purpose; to repeal ordinance 0459-2010; and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1159-2010

To establish a new authorized strength ordinance for the Department of Public Service, Division of Mobility to accommodate the expansion of the parking enforcement program; to increase the general fund sanctioned authorized strength in the Division of Mobility by three full-time positions for the aforementioned purpose; to repeal ordinance 0459-2010; ~~and to declare an emergency.~~

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0891-2010

To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Speedware, Inc. for the Speedware software application; in accordance with the sole source provisions of the Columbus City Code; and to authorize the expenditure of \$24,593.80 from the Department of Technology, Information Services Fund. (\$24,593.80)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1064-2010

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-D010, 5(E)-D115, 5(E)-E002, 5(E)-I066, 5(E)-T004; by amending Sections 10(F) and (I); and Sections 14(B) & (E); and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1064-2010

To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-D010, 5(E)-D115, 5(E)-E002, 5(E)-I066, 5(E)-T004; by amending Sections 10(F) and (I); and Sections 14(B) & (E); ~~and to declare an emergency.~~

A motion was made by Miller, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**JUDICIARY AND COURT ADMINISTRATION: PALEY, CHR.
CRAIG TYSON MENTEL****0987-2010**

To authorize the Director of the Department of Public Utilities to execute those documents, as prepared by the Real Estate Division, Department of Law, necessary to enter into an agreement, by and between the City and Village Communities to construct, or to cause to be

constructed, certain improvements, consisting of a new pump station to service the Albany Landings development project area located in the vicinity of Warner Road and Eagle Harbor Drive and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0987-2010

To authorize the Director of the Department of Public Utilities to execute those documents, as prepared by the Real Estate Division, Department of Law, necessary to enter into an agreement, by and between the City and Village Communities to construct, or to cause to be constructed, certain improvements, consisting of a new pump station to service the Albany Landings development project area located in the vicinity of Warner Road and Eagle Harbor Drive and to declare an emergency.

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1151-2010

To authorize and direct the City Attorney to settle the claim brought by the Central Ohio Transit Authority arising out of a June 23, 2008 motor vehicle accident and to authorize the expenditure of Seventy-Nine Thousand One Hundred Forty-Six and 65/100 Dollars (\$79,146.65) in settlement of this claim, and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1151-2010

To authorize and direct the City Attorney to settle the claim brought by the Central Ohio Transit Authority arising out of a June 23, 2008 motor vehicle accident and to authorize the expenditure of Seventy-Nine Thousand One Hundred Forty-Six and 65/100 Dollars (\$79,146.65) in settlement of this claim, and to declare an emergency.

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL

1074-2010

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with DLZ Ohio Inc. for professional services for compressed natural gas infrastructure for the City of Columbus, at 1250 Fairwood Avenue and 4211 Groves Road ; to authorize and direct the City Auditor to transfer \$94,149.50 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize and direct the City Auditor to transfer \$94,149.50 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$188,299.00 within the CMAQ grant fund; to authorize the expenditure of \$188,299.00 from the General Government Grant Fund; to authorize transfer and expenditure of \$61,125.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund; to amend the 2010 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance; and to declare an emergency. (\$249,424.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1074-2010

To authorize the Finance and Management Director to enter into contract on behalf of the Office of Construction Management with DLZ Ohio Inc. for professional services for compressed natural gas infrastructure for the City of Columbus, at 1250 Fairwood Avenue and 4211 Groves Road ; to authorize and direct the City Auditor to transfer \$94,149.50 from the Special Income Tax Fund to the Fleet Management Bond Fund; to authorize and direct the City Auditor to transfer \$94,149.50 from the Fleet Management Bond Fund to the CMAQ grant fund; to appropriate \$188,299.00 within the CMAQ grant fund; to authorize the expenditure of \$188,299.00 from the General Government Grant Fund; to authorize transfer and expenditure of \$61,125.00 from the Sanitary Sewer Build America Bond (B.A.B.s) Fund; to amend the 2010 Capital Improvement Budget to establish sufficient budget authority to cover the expenditure upon passage of this ordinance; ~~and to declare an emergency.~~ (\$249,424.00)

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1146-2010

To authorize the Director of the Department of Public Utilities and the Director of the Department of Recreation and Parks, severally, to execute those documents necessary to quitclaim unto The Columbus Southern Power Company, an Ohio corporation, certain perpetual and temporary easements under, over and through that real property located in the vicinity of Riverside Drive and Bridge Street in order to install, construct, and maintain, a 138KV underground electric utility transmission line, and to declare an emergency.

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1146-2010

To authorize the Director of the Department of Public Utilities and the Director of the Department of Recreation and Parks, severally, to execute those documents necessary to quitclaim unto The Columbus Southern Power Company, an Ohio corporation, certain perpetual and temporary easements under, over and through that real property located in the vicinity of Riverside Drive and Bridge Street in order to install, construct, and maintain, a 138KV underground electric utility transmission line, ~~and to declare an emergency.~~

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1157-2010

To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to review the City's obligation under the Master Service Agreement and the City's existing Gorsuch Power Contract with American Municipal Power ("AMP"), the Efficiency Smart Power Plant (ESPP) Agreement options, among other issues pertaining to power in the Division of Power and Water, and to authorize the expenditure of \$50,000.00 from the Division of Electricity Operating Fund and to declare an emergency. (\$50,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1157-2010

To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to review the City's obligation under the Master Service Agreement and the City's existing Gorsuch Power Contract with American Municipal Power ("AMP"), the Efficiency Smart Power Plant (ESPP) Agreement options, among other issues pertaining to power in the Division of Power and Water, and to authorize the expenditure of \$50,000.00 from the Division of Electricity Operating Fund ~~and to declare an emergency.~~ (\$50,000.00)

A motion was made by Paley, seconded by Tyson, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0992-2010

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Stantec Consultants Services, Inc.; for the Linden Neighborhood Stormwater System Improvements Project Phase II, for the Division of Sewerage and Drainage; to authorize the transfer of \$7,318.04 within the Storm B.A.B.s (Build America Bonds) Fund; to amend the 2010 Capital Improvements Budget and to authorize the expenditure of \$267,318.04 within the Storm B.A.B.s (Build America Bonds) Fund. (\$267,318.04).

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1000-2010

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with CT Consultants, Inc.; for the Terrace/Broad Stormwater System Improvements Project, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$226,726.00 within the Storm B.A.B.s (Build America Bonds) Fund. (\$226,726.00).

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

HEALTH AND HUMAN DEVELOPMENT: TAVARES, CHR. TYSON GINTHER MENTEL

1069-2010

To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$50,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1069-2010

To authorize the Director of Finance and Management to establish a blanket purchase order with Capital Wholesale Drug Company for the purchase of various pharmaceuticals for the Health Department; to authorize the expenditure of \$50,000.00 from the Health Department Grants Fund to pay the cost thereof; ~~and to declare an emergency.~~ (\$50,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1092-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$960,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$960,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1092-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$960,000.00 from the unappropriated balance of the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$960,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1093-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$240,000.00; to authorize the appropriation of \$240,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$240,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1093-2010

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$240,000.00; to authorize the appropriation of \$240,000.00 from the unappropriated balance of the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$240,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1095-2010

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to

authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; and to declare an emergency. (\$109,500.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1095-2010

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$109,500.00 from the Health Department Grants Fund; ~~and to declare an emergency.~~ (\$109,500.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1051-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center; to authorize and direct the City Auditor to transfer \$675,000.00 from the Special Income Tax Fund to the Health General Obligations Bond Fund; to authorize the appropriation of said funds to the Health General Obligations Bond Fund; and to authorize the expenditure of \$675,000.00 from the Health General Obligations Bond Fund; and to declare an emergency. (\$675,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1051-2010

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Design Group, Inc. for professional services for the construction of the new John Maloney Health Center; to authorize and direct the City Auditor to transfer \$675,000.00 from the Special Income Tax Fund to the Health General Obligations Bond Fund; to authorize the appropriation of said funds to the Health General Obligations Bond Fund; and to authorize the expenditure of \$675,000.00 from the Health General Obligations Bond Fund; ~~and to declare an emergency.~~ (\$675,000.00)

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

Waived the 2nd Reading. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1075-2010

To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$34,049 from the Health Department Grant Funds to pay the cost thereof; and to declare an emergency. (\$34,049)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1075-2010

To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$34,049 from the Health Department Grant Funds to pay the cost thereof; ~~and to declare an emergency.~~ (\$34,049)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1094-2010

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$54,730.00 from the Health Department Grants Fund; and to declare an emergency. (\$54,730.00)

TABLED UNTIL 09/13/10

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Abstained: 1 - A. Troy Miller

Affirmative: 4 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Eileen Paley

1096-2010

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, and to declare an emergency. (\$36,442.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1096-2010

To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize an expenditure of \$36,442.00 from the Health Department Grants Fund, ~~and to declare an emergency.~~ (\$36,442.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1097-2010

To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$45,000.00 from the Health Department Grants Fund; and to declare an emergency. (\$45,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

HOUSING : TAVARES, CHR. TYSON MILLER MENTEL**1061-2010**

To authorize the Director of Finance to establish a purchase order with RMD Instruments for the purchase of one RMD LPA-1 PDR Software System with hand held computer for the Lead Safe Columbus Program in accordance with sole source provisions; to authorize the expenditure of \$1,535.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$1,535.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1061-2010

To authorize the Director of Finance to establish a purchase order with RMD Instruments for the purchase of one RMD LPA-1 PDR Software System with hand held computer for the Lead Safe Columbus Program in accordance with sole source provisions; to authorize the expenditure of \$1,535.00 from the unappropriated balance of the Health Department Grants Fund, ~~and to declare an emergency.~~ (\$1,535.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**1135-2010**

To authorize the Director of Building & Zoning Services to modify the Contract with Zucker Systems by extending the Contract period: and to declare an emergency

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1135-2010

To authorize the Director of Building & Zoning Services to modify the Contract with Zucker Systems by extending the Contract period: ~~and to declare an emergency~~

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

1086-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Concrete Improvements 2010 Project; to authorize the expenditure of \$139,659.00 and a contingency of \$15,341.00 for a total of \$155,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$155,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1086-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the Concrete Improvements 2010 Project; to authorize the expenditure of \$139,659.00 and a contingency of \$15,341.00 for a total of \$155,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; ~~and to declare an emergency.~~ (\$155,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1087-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Martin Painting & Coating, Co. for the Columbus Aquatics Center Interior Painting Project; to authorize the expenditure of \$37,494.00 and a contingency of \$4,506.00 for a total of

\$42,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$42,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1087-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Martin Painting & Coating, Co. for the Columbus Aquatics Center Interior Painting Project; to authorize the expenditure of \$37,494.00 and a contingency of \$4,506.00 for a total of \$42,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; ~~and to declare an emergency.~~ (\$42,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1090-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Pavement Protectors, Inc., dba M & D Blacktop Sealing, Inc. for the Asphalt Improvements 2010 Project, Item #1; to authorize and direct the City Auditor to transfer \$511,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$511,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$511,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$511,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1090-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Pavement Protectors, Inc., dba M & D Blacktop Sealing, Inc. for the Asphalt Improvements 2010 Project, Item #1; to authorize and direct the City Auditor to transfer \$511,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$511,000.00 within the Recreation and Parks

Improvement Fund; to authorize the expenditure of \$511,000.00 from the Recreation and Parks Capital Improvement Fund; ~~and to declare an emergency.~~ (\$511,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1091-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with B&C Blacktop, Inc. for the Asphalt Improvements 2010 Project, Item #2; to authorize and direct the City Auditor to transfer \$100,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$100,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1091-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with B&C Blacktop, Inc. for the Asphalt Improvements 2010 Project, Item #2; to authorize and direct the City Auditor to transfer \$100,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$100,000.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Capital Improvement Fund; ~~and to declare an emergency.~~ (\$100,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1068-2010

To authorize an appropriation of \$42,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for federal grant funding awarded to the Central Ohio Area Agency on Aging in connection with the American Recovery and Reinvestment Act (ARRA) - Chronic Disease and Diabetes Self-Management Program; and to declare an emergency. (\$42,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1068-2010

To authorize an appropriation of \$42,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for federal grant funding awarded to the Central Ohio Area Agency on Aging in connection with the American Recovery and Reinvestment Act (ARRA) - Chronic Disease and Diabetes Self-Management Program; ~~and to declare an emergency.~~ (\$42,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1076-2010

To authorize an appropriation of \$177,701.24 from the unappropriated balance of the Recreation and Parks Bond Fund to the Recreation and Parks Bond Fund 702 for various Recreation and Parks projects; to authorize the transfer of \$342,000.00 and appropriation of funds within the Voted 1999/2004 Parks and Recreation Bond Fund 702; to amend the 2010 Capital Improvements Budget to establish sufficient budget authority; and to declare an emergency. (\$342,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1076-2010

To authorize an appropriation of \$177,701.24 from the unappropriated balance of the Recreation and Parks Bond Fund to the Recreation and Parks Bond Fund 702 for various Recreation and Parks projects; to authorize the transfer of \$342,000.00 and appropriation of funds within the Voted 1999/2004 Parks and Recreation Bond Fund 702; to amend the 2010 Capital Improvements Budget to establish sufficient budget authority; ~~and to declare an emergency.~~ (\$342,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1078-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Builderscape, Inc. for shelter installation and various outdoor improvements to Indian Mound Park; to authorize and direct the City Auditor to transfer \$440,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$440,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$440,000.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$440,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1078-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Builderscape, Inc. for shelter installation and various outdoor improvements to Indian Mound Park; to authorize and direct the City Auditor to transfer \$440,000.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$440,000.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$440,000.00 from the Recreation and Parks Capital Improvement Fund; ~~and to declare an emergency.~~ (\$440,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1082-2010

To authorize the Director of the Recreation and Parks Department to execute an Exchange of Real Property Agreement by and between the City and The Board of Park Commissioners of the Columbus and Franklin County Metropolitan Park District (Metro Parks) in order to exchange 245 ± acres of City owned property located on Richardson Road, for 32 +/- acres of land the City desires for park purposes, located near Gender Road and Shannon Road; and to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959).

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1098-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Quality Masonry Co., Inc. for the Goodale Park South Gateway Restoration Project; to authorize the expenditure of \$145,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$145,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1098-2010

To authorize and direct the Director of Recreation and Parks to enter into contract with Quality Masonry Co., Inc. for the Goodale Park South Gateway Restoration Project; to authorize the expenditure of \$145,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund; and to declare an emergency. (\$145,000.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1100-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with General Maintenance and Engineering Co. for the Roof Renovations 2010 Phase 2; to authorize and direct the City Auditor to transfer \$772,200.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$772,200.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$772,200.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$772,200.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1100-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with General Maintenance and Engineering Co. for the Roof Renovations 2010 Phase 2; to authorize and direct the City Auditor to transfer \$772,200.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$772,200.00 within the Recreation and Parks Capital Improvement Fund; to authorize the expenditure of \$772,200.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$772,200.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1101-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kalkreuth Roofing & Sheet Metal, Inc. for the Roof Renovations 2010 Phase 2 project; to authorize and direct the City Auditor to transfer \$527,800.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$527,800.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$527,800.00 from the Recreation and Parks Capital Improvement Fund; and to declare an emergency. (\$527,800.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

1101-2010

To authorize and direct the Director of Recreation and Parks to enter into a contract with Kalkreuth Roofing & Sheet Metal, Inc. for the Roof Renovations 2010 Phase 2 project; to authorize and direct the City Auditor to transfer \$527,800.00 from the Special Income Tax Fund to the Recreation and Parks Capital Improvement Fund; to authorize the City Auditor to appropriate \$527,800.00 within the Recreation and Parks Improvement Fund; to authorize the expenditure of \$527,800.00 from the Recreation and Parks Capital Improvement Fund; ~~and to declare an emergency.~~ (\$527,800.00)

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 7:42 P.M.

A motion was made by Tyson, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:

Absent: 2 - Andrew Ginther, and Michael Mentel

Affirmative: 5 - Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

THE NEXT MEETING OF COUNCIL IS

MONDAY, SEPTEMBER 13, 2010