



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, September 8, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 44 OF COLUMBUS CITY COUNCIL, SEPTEMBER 8, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

C0026-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, SEPTEMBER 3, 2008:

New Type: D3
To: NS Market Ventures LLC
5525 New Albany Rd W
Columbus OH 43054
permit # 64724710015

New Type: C1, C2
To: Kroger Co
DBA Kroger 971
3417 N High St
Columbus OH 43214
permit # 48850890530

New Type: D3
To: NS Market Ventures LLC
5481 New Albany Rd W
Columbus OH 43054
permit # 64724710010

New Type: C1
To: Fifth Venture Inc
DBA Mark Pis Express
1290 W Fifth Av
Columbus OH 43212
permit # 2714589

Transfer Type: D5, D6
To: Static Group Inc
1st Fl Mezzanine & Patio
281 & 283 E Spring St
Columbus Ohio 43215
From: Fever Entertainment LLC
1st Fl Mezzanine & Patio
281 & 283 E Spring St
Columbus OH 43215
permit # 8518120

Transfer Type: D5
To: B Benjamin Entertainment LLC
89 E Nationwide
Columbus OH 43215
From: D & R Real Estate Ltd
1385 Parsons Av
Columbus OH 43206
permit # 0347469

Stock Type: D5, D6
To: Burke & Smith Co
DBA Patio Grill
945 Sullivant Ave 1st Fl
Columbus OH 43223
permit # 1109158

Advertise: 09/13/2008
Return: 09/17/2008

RESOLUTIONS OF EXPRESSION

BOYCE

0159X-2008

In Memory of Congresswoman Stephanie Tubbs Jones

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

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

CRAIG

0161X-2008

To recognize and congratulate Michael W. Redd as an Olympic Gold Medal recipient at the 2008 Summer Olympic Games as well as the community service work performed by the Michael Redd Foundation.

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

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

0160X-2008

To honor and recognize the 50th class reunion of the East High School Class of

1958.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

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

- FR** [1258-2008](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain sewer easement, located along Cardinal Park Drive, at the request Village Communities, the developer, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.
- FR** [1293-2008](#) To formally accept certain deeds of easment and other interests in and to real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.
- FR** [1294-2008](#) To formally accept certain deeds of easment and other interests in and to real property from various grantees to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.
- FR** [1393-2008](#) To authorize the Director of the Department of Public Utilities and the Director of the Department of Recreation and Parks to execute those documents necessary to grant a quitclaim deed of encroachment easement unto Marsha Parenteau, Successor Trustee, into that City property known as Griggs Reservoir.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- FR** [0896-2008](#) To authorize the Director of Public Utilities to enter into a planned contract modification with 360water, Inc. in the amount of \$318,625.00, for professional services in connection with Facilities and Safety Training Management & Documentation Services; to authorize the expenditure of \$263,125.00 from the Sewer System Operating Fund; to authorize and direct the City Auditor to transfer \$55,500.00 between Object Levels within the the Water System Operating Fund and to authorize the amount of \$318,625.00. (\$318,625.00)

- FR [1168-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of an existing contract with Evans, Mechwart, Hambleton & Tilton, Inc. to provide Geographic Information System (GIS) data conversion services for the Department of Public Utilities, and to authorize the expenditure of \$95,682.56 from the Storm Sewer Operating Fund. (\$95,682.56)
- FR [1194-2008](#) To authorize the Director of Public Utilities to modify a professional services contract with Woolpert, LLP; to authorize the transfer and appropriation of \$36,000.00 from the Storm Sewer Reserve Fund; and to expend \$36,000.00 from the Storm Sewer Bond Fund for costs in connection with the Williams Road Pump Station Project, for the Division of Sewerage and Drainage. (\$36,000.00)
- FR [1231-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Jordan Power Equipment Company Inc. for the purchase of an Industrial Sweeper Scrubber for the Division of Sewerage and Drainage, to authorize the expenditure of \$48,312.49 from the Sewerage System Operating Fund (\$48,312.49)
- FR [1234-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Warren Fire Equipment for the purchase of a High Performance Water Pump for the Division of Power and Water, and to authorize the expenditure of \$32,971.00 from the Water System Operating Fund. (\$32,971.00)
- FR [1268-2008](#) To authorize the Director of Finance and Management to establish a purchase order with ADS LLC for the purchase of Flow Monitoring Parts and Services for the Division of Sewerage and Drainage, and to authorize the expenditure of \$50,000.00 from the Sewerage System Operating Fund. (\$50,000.00)
- FR [1278-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Agilent Technologies, Inc. for the purchase of a Gas Chromatograph/Mass Spectrometer System for the Division of Power and Water, and to authorize the expenditure of \$53,300.80 from the Water System Operating Fund. (\$53,300.80)
- FR [1288-2008](#) To authorize the Finance and Management Director to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract, with Ferguson Enterprises, Inc., for the Division of Power and Water, and to authorize the expenditure of \$75,000.00 from Water Systems Operating Fund. (\$75,000.00)
- FR [1309-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Graves Fence Company for Fence and Gate Replacement for the Division of Sewerage and Drainage and to authorize the expenditure of \$42,033.00 from the Sewerage System Operating Fund. (\$42,033.00)
- FR [1340-2008](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$125,000.00 from the Sewerage System Operating Fund. (\$125,000.00)
- FR [1348-2008](#) To authorize the Director of Public Utilities to enter into a contract with the Paul Peterson Company to obtain traffic control services for the Division of Power and Water and to authorize the expenditure of \$91,840.00 from the Electricity Operating Fund. (\$91,840.00)

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

- FR [1350-2008](#) To accept the application (AN08-008) of 3728 Agler Road LLC for the annexation of certain territory containing .29 ± acres in Mifflin Township.
- FR [1351-2008](#) To accept the application (AN08-009) of S.V. Inc for the annexation of certain territory containing 2.8± acres in Mifflin Township.
- FR [1357-2008](#) To accept the application (AN08-006) of Rebecca M. Doss for the annexation of certain territory containing .47 ± Acres in Prairie Township.

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

- FR [1214-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer the 20 foot wide alley located between Eighteenth Street and Carpenter Street, from the south right-of-way line of Fulton Street to the north right-of-way line of the first alley south of Fulton Street, to Douglas B. Delzell for \$3,000.00 and to waive the competitive bidding provisions of Columbus City Codes.
- FR [1275-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer those portions of Morris and Alton Avenues from the first alley south of 5th Avenue south to 4th Avenue and that portion of 4th Avenue between Morris and Alton Avenues to Ralston Industries, Inc., for \$14,957.50 and to waive the competitive bidding provisions of Columbus City Codes.
- FR [1307-2008](#) To authorize the Director of Public Service to enter into a grant agreement with Central Ohio Transit Authority, and to receive \$233,101.00 in grant funds, for the Division of Transportation.
- FR [1366-2008](#) 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 this interchange construction project at Bixby Road and U.S. Route 33 for the Division of Transportation. (\$0)
- FR [1372-2008](#) To authorize the Director of Public Service to execute those documents required to transfer a 0.009 acre portion of unimproved right-of-way at the intersection of Kenny and Godown Roads to E-R Development Northwest LLC and to waive the competitive bidding provisions of Columbus City Codes.
- FR [0155X-2008](#) To request that the Director of the Ohio Department of Transportation lower the speed limit on Snouffer Road within the City of Columbus from Bent Tree Drive to the Worthington corporate limit to forty (40) mph, and to repeal any and all speed limit ordinances and resolutions on said roadways.
- FR [1388-2008](#) To repeal ordinance 0532-2008; 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 2 outerbelt reconstruction projects on the Southwest side of the City on I-270 between US-62 and .32 miles north of Trabue Road for the City of Columbus Division of Transportation. (\$0)

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- FR [1287-2008](#) To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify an annual renewal contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for maintenance, support and related services; to authorize the expenditure of \$470,237.00 from the Department of Technology Information Services Fund. (\$470,237.00)
- FR [1315-2008](#) To authorize the transfer of funds within the Information Services Fund; to authorize the Director of Finance and Management to establish blanket purchase orders, on behalf of the Department of Technology, for the Department of Public Utilities, for the purchase of replacement desktop computers and computer related products and equipment from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$410,000.00 from the 2008 Department of Technology Information Services Fund. (\$410,000.00)

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- FR [1305-2008](#) To authorize and direct the Director of Recreation and Parks to grant consent to the Short North Business Association to apply for permission to sell alcoholic beverages at the 2008 High Ball: Halloween Masquerade on High Street. (\$0.00)
- FR [1317-2008](#) To authorize the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with Golf Course Improvements, and to authorize the expenditure of \$50,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$50,000.00)
- FR [1318-2008](#) To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with Facility Improvements, and to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund. (\$200,000.00)

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

- FR [1155-2008](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses; 3342.08(a), Driveway; 3342.15, Maneuvering; 3342.19, Parking space; and 3372.609, Setback requirements, of the Columbus City codes, for the property located at 915 SOUTH HIGH STREET (43206), to permit a dwelling on the ground floor with reduced development standards in the C-4, Commercial District and to declare an emergency.(Council Variance #CV08-012)
- FR [1407-2008](#) To grant a Variance from the provisions of Sections 3332.033, R-3, Residential district; 3332.18(D), Basis of computing area; 3332.21, Building lines; 3332.27, Rear yard; 3332.38(F), Private garage; 3342.28(A)(5), Minimum number of parking spaces required, for the property located at 105-111 LATTA AVENUE (43205), to conform an existing apartment house in the R-3, Residential District. (Council Variance # CV08-009)
- FR [1408-2008](#) To rezone 619-699 HARRISBURG PIKE (43223), being 6.6± acres located west of the intersection of Harrisburg Pike and Brown Road, From: M-2, Manufacturing District, To: C-4, Commercial District. (Rezoning # Z08-021).

CA CONSENT ACTIONS**RESOLUTION OF EXPRESSION****TAVARES**

- CA [0158X-2008](#) To congratulate and thank Fred Holdridge and Howard Burns for their significant contributions and unwavering dedication to making ours a welcoming community for all citizens of central Ohio.

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

- CA [1265-2008](#) To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Street Light Controllers with Central Systems & Controls, Loeb Electric Company, and General Supply & Services to authorize the appropriation and expenditure of three (3) dollars to establish the contracts from the Purchasing/UTC Account, and to declare an emergency. (\$3.00).
This Matter was Approved on the Consent Agenda.
- CA [1286-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase EZ-IO Needle Sets with Nightingale Alan MES LLC, to authorize the appropriation and expenditure of one (1) dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency (\$1.00).
This Matter was Approved on the Consent Agenda.
- CA [1304-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Goulds Well Pump Parts & Repairs with Moody's of Dayton, Inc. dba GM Baker & Sons Co., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).
This Matter was Approved on the Consent Agenda.
- CA [1303-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Byron Jackson Pump Parts and Repairs with Moody's of Dayton, Inc. dba GM Baker & Sons Co., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).
This Matter was Approved on the Consent Agenda.
- CA [1316-2008](#) To authorize and direct the transfer of \$276,081 from the FEMA March 2008 grant project to various other funds in order to reimburse the proper funds for expenditures incurred in association with the record snowfall in March 2008 and to declare an emergency. (\$276,081)
This Matter was Approved on the Consent Agenda.

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

- CA [1391-2008](#) To amend Ordinance No. 1077-2008, which passed July 7, 2008, by changing the real property interest to be acquired to "fee simple title and lesser interests" in connection with the Shattuck and Clearview Storm Sewer Project; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1392-2008](#) To amend Ordinance No. 1075-2008, which passed on July 14, 2008, by changing the real property interest to "fee simple title and lesser interests" in connection with the Doherty Road 12" Water Line RR Project; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1416-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements at the request of the Pomegranate Development LTD in exchange for replacement easements previously granted to the City of Columbus, Ohio, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1417-2008](#) To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements at the request of the McCutcheon GE, LLC in exchange for replacement easements previously granted to the City of Columbus, Ohio, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [1339-2008](#) To authorize an additional appropriation of \$200.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for 2007 National Forensic Science Improvement Act Grant specialized Columbus Police Crime Lab training costs; and to declare an emergency. (\$200.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [1280-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Anderson Concrete Corporation for the purchase of Ready Mix Concrete for the Division of Sewerage and Drainage, and to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$20,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1320-2008](#) To authorize the Director of Public Utilities to annually enter into planned modifications of an existing revenue contract with the State of Ohio, Department of Transportation, for the Division of Power and Water to provide electrical energy and maintenance services for lighting of interstate highways and highway signs and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1324-2008](#) To authorize the Director of Public Utilities to enter into an agreement with Stantec Inc. for a Business Process Evaluation for the Department of Public Utilities, to authorize the expenditure of \$99,759.93 from the Sewerage System Operating Fund and \$99,759.93 from the Water Operating Fund and to declare an emergency. (\$199,519.86)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- CA [1298-2008](#) To authorize the Finance and Management Director to establish a purchase order for the Department of Development, Building Services Division with Sprint Solutions, Inc. for wireless services per the terms and conditions of the citywide contract; to authorize the expenditure of \$45,000.00 from the Development Services Fund; and to declare an emergency. (\$45,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1405-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-015) of .83± acres in Prairie Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1413-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-012) of 2.4± acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [1335-2008](#) To authorize the Director of Public Service to reimburse the Franklin County Engineer for snow and ice removal services rendered to the City of Columbus during the 2007-2008 winter season; to authorize the expenditure of \$330,532.71 from the Municipal Motor Vehicle License Tax Fund for the Division of Transportation; and to declare an emergency. (\$330,532.71)

This Matter was Approved on the Consent Agenda.

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

- CA [1281-2008](#) To appropriate and transfer \$25,000 within the General Permanent Improvement Fund in order to provide funding for the purchase of equipment for the Health Department; to authorize the Board of Health to enter into a contract with the Central Ohio Poison Center for the purchase of video conferencing equipment; to authorize the expenditure of \$25,000; and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

- CA [1295-2008](#) To authorize and direct the Board of Health to enter into a revenue contract from the Ohio Department of Health for the provision of environmental lead risk assessment services, in an amount not to exceed \$11,400, and to declare an emergency. (\$11,400)

This Matter was Approved on the Consent Agenda.

- CA [1327-2008](#) To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$10,000; to authorize the appropriation of \$10,000 from the Health Department Grants Fund; and to declare an emergency, (\$10,000)

This Matter was Approved on the Consent Agenda.

- CA [1329-2008](#) To authorize and direct the Health Commissioner to submit a document to the City Auditor to encumber \$4,700.36 needed to pay Bruce Williamson the rent for the remaining month of September; to authorize a total expenditure of \$4,700.36 from the Health Department Grants Fund; and to declare an emergency. (\$4,700.36)

This Matter was Approved on the Consent Agenda.

- CA [1385-2008](#) To authorize the Director of the Department of Development to release the recorded interest of the City of Columbus on the property located at 1949 Floral Avenue, Columbus, Ohio 43223 on a loan made through the Housing Assistance Program with Community Development Block Grant (CDBG) Funds through the City of Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [1048-2008](#) To authorize the Director of Finance and Management to establish a purchase order with PDT Communications for customized software upgrade and services to enhance the current citywide call center, from the Universal Term Contract established for the Department of Technology; to authorize the City Auditor to transfer \$7,490.00 between Object Levels within the Department of Technology's Information Services Fund; to authorize the expenditure of \$349,000.00 from the Department of Technology's Information Services Fund; and to declare an emergency (\$349,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1312-2008](#) To authorize the Director of Finance and Management, on behalf of the Department of Technology, to create a purchase order, for services associated with staff augmentation, from a pre-established Universal Term Contract (UTC) with Tek Systems, Inc.; to authorize the City Auditor to transfer \$200,000.00 between object levels within the 2008 Department of Technology's Information Services Fund; to authorize the expenditure of \$200,000.00 from the 2008 Department of Technology's Information Services Fund; and to declare an emergency. (\$200,000.00)

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

CA [A0089-2008](#) Appointment of Jesus Lara of 275 West Woodruff Ave. Columbus, Ohio 43210 to serve on the Rocky Fork Blacklick Accord Review Panel with a term expiration date of June 9, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0090-2008](#) Appointment of Ronald Lachey of 5093 Cloudberry Pass, New Albany, Ohio 43054 to serve on the Rocky Fork Blacklick Accord Review Panel with a term expiration date of June 9, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA [A0091-2008](#) Appointment of Raymond Silverstein of 4136 Sudbrook Sq. E. New Albany, Ohio 43054 to serve on the Rocky Fork Blacklick Accord Review Panel with a term expiration date of June 9, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

[1302-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Isco Monitoring Equipment, Maintenance and Parts with Teledyne Isco, Inc., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00).

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

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

[1354-2008](#) To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses, to authorize the expenditure of \$1,266,754 from the General Fund and to declare an emergency. (\$1,266,754)

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

Abstained: 1 - Priscilla Tyson

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

1282-2008

To authorize the Director of the Department of Public Utilities to execute two separate deeds of easement for installation of certain utility lines necessary to Delaware County's proposed waste water treatment plant project along the Scioto River, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes, (1959) Revised and to declare an emergency.

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

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

1301-2008

To authorize the Director of the Recreation and Parks Department to grant Columbia Gas of Ohio, Inc., an utility easement in order to relocate its existing gas line through that real property commonly known as Whittier Peninsula in order to accommodate the development of a park and nature center, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

1284-2008

To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for environmental clean-up and restoration at the Hap Cremean Water Plant; for the Division of Power and Water; to authorize and direct the City Auditor to transfer \$250,000.00 between Object Levels within the Water System Operating Fund; and to authorize the expenditure of \$250,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$250,000.00)

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

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

1314-2008

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Company, for the Division of Sewerage and Drainage; to authorize the expenditure of \$1,600,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$1,600,000.00)

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

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

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

1330-2008

To authorize the appropriation of \$385,000.00 from within the unappropriated balance of the Municipal Motor Vehicle License Tax Fund and \$242,212.00 from the Street Construction Maintenance and Repair Fund; to authorize the Finance and Management Director to establish a purchase order for rock salt with Cargill, Inc. in the amount of \$742,212.00 for the Division of Transportation; and to declare an emergency.

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

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

1338-2008

To amend the 2008 C.I.B.; to authorize the City Auditor to transfer \$4,424,687.96 from the State Issue Two Street Projects Fund to the Streets and Highways G.O. Bonds Fund; the Water Works Enlargement Voted Bonds Fund; and the 1999/2004 Voted Bond Fund; and to declare an emergency.

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

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

1361-2008

To authorize the Director of the Department of Public Service to execute those documents required to transfer an unimproved portion of Lauffer Road right of way to the State of Ohio; to waive the competitive bidding provisions and the Land Review Commission requirements of Columbus City Codes to the extent that they may apply to this transfer; and to declare an emergency.

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

Absent@vote: 1 - Andrew Ginther

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

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

1290-2008

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$1,240,047.00; to authorize the appropriation of \$1,240,047.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,240,047.00)

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

Absent@vote: 1 - Andrew Ginther

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

1291-2008

To authorize and direct the Board of Health to enter into contract with the Franklin County Board of Health for the Public Health Infrastructure program, to authorize the expenditure of \$304,960 from the Health Department Grants Fund, and to declare an emergency. (\$304,960)

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

Absent@vote: 1 - Andrew Ginther

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

1292-2008

To authorize the Finance and Management Director to execute those documents necessary for the acquisition of pharmaceuticals from Akorn, Inc., Heyltx Corp, Meridian Medical Technologies and Capital Wholesale utilizing the Homeland Security Grant, in accordance with sole source procurement and competitive sealed bidding City Code provisions, and to declare an emergency.

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

Absent@vote: 1 - Andrew Ginther

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

1323-2008

To authorize and direct the Board of Health to accept a grant from the Franklin County Department of Job & Family Services in the amount of \$99,995; to authorize the appropriation of \$99,995 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$99,995)

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

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

1325-2008

To make appropriation for the twelve months ending December 31, 2008, for the Women, Infants, and Children grant, for the continued operations of grant program, and to declare an emergency. (\$8,000)

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

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

1326-2008

To authorize the transfer of appropriation authority within the Health Departments Grants Fund in the amount of \$107,536; and to declare an emergency. (\$107,536.00)

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

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

1333-2008

To authorize and direct the transfer of \$180,000 from the Health Special Revenue Fund to the Health Department Grants Fund for City support to various grant projects; and to declare an emergency. (\$180,000)

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

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

1404-2008

To authorize the Director of the Department of Development to modify the Home Safe and Sound Program contract with Columbus Housing Partnership by extending the termination date to December 31, 2009; and to declare an emergency.

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

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**1289-2008**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, for Columbus Public Health, to establish Blanket Purchase Orders with Insight Public Sector, Pomeroy IT Solutions, and Echo 24 Inc., for the acquisition of equipment, professional and related services associated with the Metronet's Voice Over Internet Phone project; to authorize the expenditure of \$526,006.16 from the Information Services Bond Fund; and to declare an emergency. (\$526,006.16)

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

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**1300-2008**

To authorize a supplemental appropriation in the amount of \$78,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the Central Ohio Area Agency on Aging, in connection with the Senior Farmer's Market Grant Program, and to declare an emergency. (\$78,000.00)

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

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

1311-2008

To authorize the transfer of \$5,138,628.31 within the Voted 1999/2004 Recreation and Parks Bond Fund, to authorize the City Auditor to set up a certificate in the amount of \$194,000.00 for various expenditures for labor, material and equipment in conjunction with park and playground improvements, to amend the 2008 Capital Improvements Budget and to declare an emergency. (\$194,000.00)

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

Approved. The motion carried by the following vote:

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

ADJOURNMENT

ADJOURNED: 6:40 P.M.

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

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