

# City of Columbus

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



## Minutes - Final

Monday, March 29, 2004

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

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

**REGULAR MEETING NO. 17 OF COLUMBUS CITY COUNCIL,  
MARCH 29, 2004 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY, MARCH 24, 2004:**

**New Type:** D5J  
**To:** DDMD Enterprises LLC  
DBA Coliseum  
6252 Busch Blvd  
Columbus Ohio 43229

**New Type:** C1, C2, D3  
**To:** San Jose De La Paz LTD  
5761 Karl Rd  
Columbus Ohio 43229

**New Type:** D2  
**To:** Blazin Wings Inc  
DBA Buffalo Wild Wings  
Grill & Bar  
2044 N High St 1st Fl & Bsmt  
Columbus Ohio 43201

**New Type:** C1, C2  
**To:** Casa Champs Inc  
DBA Champs Market  
219 W 8th Av  
Columbus Ohio 43201

**New Type:** C1, C2  
**To:** Snacks and Goodies LLC  
80 N High St  
Columbus Ohio 43215

**New Type:** C1, C2  
**To:** Main 3351 Inc  
3351 E Main St  
Columbus Ohio 43213

**New Type:** C1, C2  
**To:** Aldi Inc

4664 Sawmill Rd  
Columbus Ohio 43220

**Transfer Type:** C2, C2X, D6

**To:** Tap Ventures Inc  
DBA Tap Drive Thru  
7199-7203 E Broad St  
Columbus Ohio 43004  
**From:** Tap Ventures Inc  
DBA Tap Drive Thru  
7167-71 E Broad St  
Columbus Ohio 43004

**Transfer Type:** D2, D2X, D3, D3A

**To:** Café Bourbon Street Inc  
2216 Summit St  
Columbus Ohio 43202  
**From:** 312 East Hudson Inc  
DBA Macs Bar  
312-16 E Hudson St  
Columbus Ohio 43202

**Transfer Type:** D5

**To:** Slavka Bendoff  
DBA Beechwood Lounge  
3796 E Livingston Av & Patio  
Columbus Ohio 43227  
**From:** Paul Bendoff Est  
Slavka Bendoff Extr  
DBA Beechwood Lounge  
3796 E Livingston Av & Patio  
Columbus Ohio 43227

**Transfer Type:** D2, D2X, D3, D3A, D6

**To:** Edwards Communities Club LTD  
5451 Edwards Farms Rd  
Columbus Ohio 43221  
**From:** B D Patio Inc  
DBA Patio In The Brewery District  
490 S Front St  
Columbus Ohio 43215

**Transfer Type:** C1, C2

**To:** 1270 W Town St Inc  
DBA Vans Market & Carry Out  
1270 W Town St  
Columbus Ohio 43222  
**From:** Phase Two Marketing Inc  
DBA Vans Market & Carry Out  
1270 W Town St  
Columbus Ohio 43222

**Transfer Type:** C1, C2

**To:** New America Investment Inc

DBA Howards Sunoco  
726 W Broad St  
Columbus Ohio 43222  
**From:** Gavericks Inc  
DBA Howards Sunoco  
726 W Broad St  
Columbus Ohio 43222

**Transfer Type:** C1, C2, D6

**To:** Yohannes Abraham  
DBA Victory Market  
62 E Hudson St  
Columbus Ohio 43211  
**From:** Young G Son  
DBA Lees Market  
2195 N High St 1st Fl  
Columbus Ohio 43201

**Transfer Type:** D1, D3

**To:** Little George Corp  
DBA Dirty Dungarees V  
5455 Norton Center  
Columbus Ohio 43228  
**From:** 5455 DD Inc  
DBA Dirty Dungarees V  
5455 Norton Center  
Columbus Ohio 43228

**Transfer Type:** D2, D2X, D3

**To:** Colombinis Bar & Grill Inc  
DBA Colombinis Sports Diner  
894 W Broad St  
Columbus Ohio 43222  
**From:** Colombinis Bar & Grill Inc  
177 S Cypress Av 1st Fl  
Columbus Ohio 43223

**Replacement Type:** Liquor Agency Contract

**To:** Tap Ventures Inc  
DBA Tap Drive Thru  
7199-7203 E Broad St  
Columbus Ohio 43004

ADVERTISE 04/03/04  
RETURN 04/08/04

## RESOLUTIONS OF EXPRESSION

### BOYCE

To honor and recognize Gregory J. Behnke for receiving the 2004 George Meany Award.

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

To honor and recognize Monsignor Joseph M. Hendricks for receiving the 2004 AFL-CIO Community Service Award.

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

To honor and recognize Amy Hernandez for receiving the 2004 Columbus Franklin County AFL-CIO Scouting Award.

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

To honor and recognize the Southeast Career Center Carpentry Class for receiving the 2004 Central Ohio AFL-CIO Youth Services Award.

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

To honor and recognize Amelia Gerst for receiving the 2004 Central Ohio AFL-CIO Youth Services Award.

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

*To Honor and Recognize The American Red Cross of Greater Columbus during American Red Cross Month*

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

## **MENTEL**

To recognize the month of April 2004 as Child Abuse Prevention Month.

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

## **SENSENBRENNER**

To recognize and celebrate National Purchasing Month during March, by commending public

and private purchasers for their commitment to excellence in the purchasing profession.

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

**HABASH**

To declare March 29th to April 4th Crew Week in Columbus, Ohio.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**FINANCE: 0524-2004**

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

**RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER  
THOMAS HABASH**

**FR**

To authorize and direct the Director of Recreation and Parks to enter into a Local Public Agency agreement with the Ohio Department of Transportation for the Olentangy Trail Bridge Project.

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

**FR**

To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to The Ohio State University Hospital for the Division of Police from the General Fund in the amount of \$37,577.34 (\$37,577.34)

**FR**

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for the FY2003 Juvenile Accountability Incentive Block Grant (JAIBG) School Sports Violence project, and to authorize an appropriation of \$61,111.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the above grant project. (\$61,111.00)

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES  
HABASH**

FR

To accept the application (AN03-043) of Homewood Corporation for the annexation of certain territory containing 86.0 ± Acres in Madison Township.

FR

To accept the application (AN03-044) of Robert D. Patrella for the annexation of certain territory containing 22.8 ± Acres in Plain Township.

FR

To accept the application (AN03-046) of Wilbur H. Lamp, et al. for the annexation of certain territory containing 229.3 ± Acres in Madison Township.

FR

To accept the application (AN03-042) of Ohio District Lutheran Church Extension Fund, Inc. for the annexation of certain territory containing 26.596 ± Acres in Madison Township.

FR

To authorize the acceptance of deeds for two parcels of real estate to be held in the City's Land Bank for redevelopment.

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

FR

To repeal any and all previous speed limit ordinances and resolutions on Alum Creek Drive between Main Street and Livingston Avenue, and request the Director of the Ohio Department of Transportation to lower the speed limit on Alum Creek Drive between Livingston Avenue and Main Street to 45 mph from the posted speed of 50 mph.

FR

To authorize the transfer of \$100,000.00 between projects within the 1995, 1999 Voted Streets and Highways Fund to fund the 2004 Curb Reimbursement program for the Transportation Division; to authorize the Public Service Director to reimburse various property owners for the replacement of concrete curbs and to authorize the expenditure of \$100,000.00 from the 1995, 1999 Voted Streets and Highways Fund. (\$100,000.00)

FR

To amend Section 6 of Ordinance 2464-2003, passed on November 24, 2003, to correctly name the publicly dedicated right-of-way described in said ordinance as Hamilton Road and to repeal the existing Section 6.

FR

To accept the plat titled NORTH GROVE, from SOVEREIGN DEVELOPMENT CORPORATION, an Ohio Corporation, by THEODORE P. URITUS, President

FR

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for a project to rehabilitate four existing bridges on Interstate Routes 70 and 71 for the Transportation Division. ( \$0 )

FR

To accept various GENERAL WARRANTY DEEDS for real property to be used as road right-of-way and to dedicate and name those properties as Winchester Lakes Boulevard and Summit View Road.

FR

To accept the plat titled LANGFORD MEADOW SECTION FOUR, from COLUMBUS CONTRACTOR COMPANY, by JOHN J. GIRARD, President.

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

FR

To authorize the Director of Public Utilities to execute a change order agreement and mutual release of claims with the City of Dublin, Ohio in connection with the construction of Part 3 of the Upper Scioto West Interceptor Sewer, for the Division of Sewerage and Drainage. (\$0.00)

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

FR

To redraft Section 4113.51 and amend Section 4113.73 of the Columbus Building Code (Title 41) in order to provide for the registration, with proper documentation, of certain temporary tents 2,000 square feet or less in size erected in place for no more than 5 days and to adjust the 2003 fees for Community Festivals while capping all future Community Festival Fees at \$25 dollars, including the required registration fee.

**CA CONSENT ACTIONS**

**FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY  
TAVARES HABASH**

CA

To authorize and direct the Finance Director to enter into three contracts for the option to purchase Wearing Apparel with Koppel Advertising Inc., Progress Industries, and Foster & Associates, Inc., to authorize the expenditure of three dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00)

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

**ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL  
HABASH**

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., for the Building Services Division, for software and support maintenance services, to authorize the expenditure of \$173,800.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$173,800.00)



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

- CA To authorize the Director of the Department of Technology, on behalf of the Columbus Health Department, to modify and extend a contract, for maintenance and support services provided by CareCentric, Inc.; to authorize the expenditure of \$24,370.12 from the Department of Technology, internal service fund; and to declare an emergency (\$24,370.12)

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

- CA To authorize and direct the City Auditor to transfer \$25,720.00 from the Special Income Tax Fund to the Facilities Management Capital Improvement Fund, to authorize the appropriation and expenditure of \$25,720.00 from the Facilities Management Capital Improvement Fund, and to authorize the Public Service Director to contract for the Facilities Management Division with Axiom Mechanical for the installation of a new air conditioning compressor at 757 Carolyn Avenue. (\$25,720.00)

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

- CA To authorize and direct the Finance Director to enter into contract for an option to purchase HP Imaging, Printer Group Devices, with Pomeroy IT Solutions, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Account and to declare an emergency. (\$1.00)

**This Matter was Approved on the Consent Agenda.****RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER  
THOMAS HABASH**

- CA To authorize the Director of Recreation and Parks to enter into contract with Peabody Landscape Group for the North Bank Park - Issue G Project, to authorize the expenditure of said funds, and to declare an emergency. (\$125,994.00)

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

- CA To authorize the appropriation and transfer of \$165,423.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Jones Stuckey Ltd., for the design of the Clintonville/Olentangy Trail Bridge, to authorize the expenditure of said funds, and to declare an emergency. (\$165,423.00)

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

- CA To authorize the appropriation and transfer of \$120,200.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Fields and Associates for the Beatty Recreation Center Improvements Project, to authorize the expenditure of said funds, and to declare an emergency. (\$120,200.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase rental of Portable Toilets with Porta Kleen, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into a five-year lease agreement in the amount of \$1.00 per year, with the Central Ohio Bicycle Racing Association, Inc., for use of the Heer Park BMX Track, and to declare an emergency.

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

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Project**, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **North High Streetscapes Improvement Project**, and to declare an emergency.

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary for the Greenhill Acres Storm Sewer Improvement Project, to declare an emergency.

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

CA

To authorize and direct the Finance Director to modify an existing contract with intellinetics, Inc. for the Division of Police for the purchase of the 5th year of the maintenance and support agreement and to authorize the expenditure \$104,000.00 from the General Fund; and to declare an emergency. (\$104,000.00)

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

CA

To authorize the transfer of funds within the Local Law Enforcement Block Grant fund and to authorize and direct the Finance Director to modify the contract with Meggs Associates, D.B.A. CRISNet for the Division of Police for the purchase of the second year of maintenance and support, and to authorize the expenditure of \$154,867.00 from the Law Enforcement Block Grant Funds; and to declare an emergency. (\$154,867.00)

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

CA

To increase an existing Auditor's Certificate by \$150,000.00 from the Water Limited Fund, for the **Morse Road Booster Station to Johnstown Road Project** and to declare an emergency. **(\$150,000.00)**.

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Miscellaneous Medical Supplies, with Bound Tree Medical LLC and Emergency Medical Products, and to declare an emergency.

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

CA

To authorize and direct the Mayor of the City of Columbus to accept a subgrantee award and enter into a contract with the Franklin County Board of Commissioners via the Justice Programs Unit for a FY 2002 Violence Against Women Act (VAWA) grant, to authorize an appropriation of \$64,533.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the CPD-Scene PD grant project and to declare an emergency. **(\$64,533.00)**

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the **Sunbury Road 12" Water Line Improvement Project**, and to declare an emergency.

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES  
HABASH**

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-006) of 24.09± Acres in Franklin 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

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN04-005) of 6.4± Acres in Jefferson 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. SENSENBRENNER TAVARES HABASH**

CA

To authorize the Public Service Director to expend \$190,000.00 to reimburse the Franklin County Engineering Department for the City of Columbus' share of the costs to improve a portion of Frank Road; to authorize this expenditure from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$190,000.00)

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contracts for the option to purchase Starters and Alternators from Jim's Automotive Electric Service Co. and Hite Parts Exchange Inc. and to declare an emergency.

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

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

CA

To authorize the Board of Health to enter into contracts with Ohio Health (Grant/Riverside Hospitals) and Community Radiology, Inc. for the provision of radiology services for the Tuberculosis Clinic; to authorize the expenditure of \$200,000 from the Health Department Grants Fund to pay the cost thereof; and to declare an emergency. (\$200,000)

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

CA

To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$53,000; to authorize the appropriation of \$53,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$53,000)

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

CA

To authorize the Columbus Health Department to enter into a revenue contract with the Ohio Department of Job and Family Services to provide refugee health screens at various neighborhood health centers in an amount not to exceed \$120,000; and to declare an emergency. (\$120,000)

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

CA

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$54,000; to authorize the appropriation of \$54,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$54,000)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health for the Tuberculosis Clinic; to authorize the appropriation of \$137,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$137,000.00)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from The Columbus Affiliate of the Susan G. Komen Breast Cancer Foundation in the amount of \$69,670.00; to authorize the appropriation of \$69,670.00 from the unappropriated balance of the Private Grants Fund, and to declare an emergency. (\$69,670.00)

**This Matter was Approved on the Consent Agenda.****UTILITIES: THOMAS, CHR. MENTEL O'SHAUGHNESSY  
HABASH**

CA

To authorize and direct the City Auditor to transfer \$70,512 from the Special Income Tax Fund to the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the appropriation of said funds; to authorize the Director of Public Utilities to enter into a contract with Stone Environmental Engineering and Science, Inc. to provide professional engineering services to prepare a Spill Prevention, Control and Countermeasures (SPCC) design and plan for the Division of Electricity; to waive provisions of Columbus City Codes for awarding professional service contracts; to authorize the expenditure of \$70,512.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$70,512.00)

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

CA

To authorize the City Auditor to transfer \$18,121.61 from the Special Income Tax Fund to the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the appropriation of said funds; to authorize the Finance Director to enter into blanket purchase orders for Various Size Luminaires for the Division of Electricity in accordance with the universal term contracts with General Electric Supply and Hughes Supply; and to authorize the expenditure of \$20,027.50 from the Voted Electricity and Street Lighting Improvements Fund and \$106,138.75 from Division of Electricity Operating Fund; and to declare an emergency. (\$126,166.25)

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

CA

To authorize the Director of the Department of Public Utilities to modify the existing contract with Asplundh Tree Expert Company for power line clearance services for the Division of Electricity under the provisions of Columbus City Codes, and to authorize the expenditure of \$195,000.00 from the Division of Electricity Operating Fund. (\$195,000.00)

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

CA

To authorize the Finance Director to establish Blanket Purchase Orders with Jones Chemicals, Inc., for the purchase of Liquid Sodium Bisulfite and Cylinder Deposits from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$134,000.00 from the Sewerage System Operating Fund. (\$134,000.00)

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

CA

To authorize the Director of Finance to establish a Blanket Purchase Order for Heating Oil from an established Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$140,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$140,000.00)

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

CA

To authorize and direct the City Auditor to transfer \$130,000.00 from the Special Income Tax Fund to the Voted Street Lighting and Electricity Distribution Improvements Fund: to authorize the appropriation of said funds; to authorize capital expenditures for the purchase of materials and services required for the construction of street lighting projects up to an amount not to exceed \$130,000.00 from the Voted Electricity and Street Lighting Improvements Fund; and to declare an emergency. (\$130,000.00)

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

CA

To authorize and direct the Finance Director to enter into one contract for the option to purchase Sampler Systems for Sewerage Sludge with Columbus Supply, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Zinc Orthophosphate, with Carus Chemical Company, a Division of Carus Corporation, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Non-Membrane Dissolved Oxygen Probes with Hach Company c/o CKM Industrial Sales, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Hydrofluosilicic Acid, with Lucier Chemical Industries Ltd., dba LCI, Ltd., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Liquid Caustic Soda, with Univar USA Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To authorize and direct the Finance Director to enter into a contract for an option to purchase Soda Ash, with OCI Chemical Corp., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

CA

To declare the determination of City Council to proceed with the construction of the sanitary sewer improvements associated with the McDannald Estates Area Assessment Sewer Project, in accordance with the assessment procedures set forth by Columbus City Charter, for the Division of Sewerage and Drainage; and to declare an emergency. (\$0.00)

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

CA

Appointment of Jack W. Decker, Attorney at Law, 1077 Neil Avenue; Columbus, OH 43201-3438 to serve on the Victorian Village Commission as designee of City Council replacing David Neubauer with a term expiration date of June 30, 2006 (resume attached).

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

CA

Appointment of Paul Stefan Walter, 93 West Hubbard Avenue; Columbus, Ohio 43215 to serve on the Victorian Village Commission replacing Fred Rector with a new term expiration date of June 30, 2005 (resume attached).

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

Reappointment of Kevin Boyce, 90 West Board Street, Columbus, OH 43215 to serve on the Joint Columbus and Franklin County Housing Advisory Board, replacing no one since this is a reappointment with a new term expiration date of December 31, 2006.

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

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

### **FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY TAVARES HABASH**

To amend Ordinance No. 2550-2003, as amended in Version 2 on the Legistar system, by changing the language in the **Amendments to Ordinance No. 2550-2003** that placed funds in the City's Auditor's transfer line and the Neighborhood Services Division, to reflect a revised City Council intent.

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

To authorize the Director of the Department of Finance to expend \$39,889.12 from the CDBG revolving loan fund for payment of investment earnings to the U.S. Department of Housing and Urban Development (HUD); and to declare an emergency. (\$39,889.12)

**A motion was made by Sensenbrenner that this matter be Approved. The motion carried by the following vote:**

### **RECESS 6:29 P.M.**

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

### **RECONVENED: 9:32 P.M.**

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

### **ADMINISTRATION: BOYCE, CHR. SENSENBRENNER MENTEL HABASH**

To authorize the City Treasurer to modify and increase the current contract with ACS State and Local Solutions to provide parking violation processing services; and to authorize the expenditure of \$378,000.00 from the General Fund. (\$378,000.00)

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



To authorize the Public Service Director to remit payments for the Facilities Management Division to the Franklin County Board of Commissioners for the debt service associated with the lease of office space at the Municipal Court Building, to authorize the expenditure of \$1,007,025.00 from the Special Income Tax Fund. (\$1,007,025.00)

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

To authorize the City Auditor to appropriate and transfer \$545,000.00 from the special income tax fund to the Department of Technology information services capital projects fund for the purchase of a replacement video distribution head-end, to authorize the Director of the Department of Technology to enter into a contract with Roscor Corporation for the purchase of said video distribution head-end, to amend the 2003 Capital Improvements Budget, and to declare an emergency. (\$545,000.00)

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

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

To authorize the appropriation and transfer of \$259,500.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Supreme Irrigation for the Walnut Hill Golf Course Irrigation Project, to authorize the expenditure of said funds, and to declare an emergency. (\$259,500.00)

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

To authorize the appropriation and transfer of \$21,589.30 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Oxbow River and Stream Restoration, Inc., for the Glen Echo Ravine Restoration, to authorize the expenditure of \$24,063.00 as well as \$230,800.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$254,863.00)

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

To authorize the appropriation and transfer of \$500,000.00 from the Special Income Tax Fund to the Voted 1995 and 1999 Parks and Recreation Bond Fund, to authorize the expenditure of said funds for facility improvements at the Central Ohio Area Agency on Aging, and to declare an emergency. (\$500,000.00)

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

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

To authorize the Municipal Court Judges, through the Administrative/Presiding Judge, to enter into the first year of a potential four-year contract with Willo Security, Inc., for the provision of security guard services in the Municipal Court Building, to authorize the expenditure of \$243,964.00 from the Municipal Court Special Projects Fund, to waive all applicable provisions of the Columbus City Codes relative to competitive bidding and to declare an emergency (\$243,964.00).

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

To authorize and direct the City Attorney to settle the claim of Joseph Courtney, to authorize the expenditure of Fifty Thousand Dollars (\$50,000.00) and to declare an emergency.

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

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 Morse Road Improvement Project, to authorize the expenditure of \$377,315.00 from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$377,315.00).

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

To authorize and direct the Director of Public Safety to enter into a contract for helicopter maintenance with Helicopter Minit-Men, Inc. for the Division of Police in accordance with the Sole Source procurement; to authorize the expenditure of \$604,460.00 from the General Fund; and to declare an emergency. (\$604,460.00)

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

To authorize an appropriation of \$607,635.00 from the unappropriated balance of the Local Law Enforcement Block Grant Fund to the Division of Police to cover the costs of the ongoing Local Law Enforcement Block Grant projects and to declare an emergency. (\$607,635.00)

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

**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES  
HABASH**

To support the creation of the Columbus Downtown Office Incentive Program as one of the development tools needed to implement the Downtown Business Plan; to repeal Resolution 144X-02, adopted July 22, 2002; 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:**

To accept the application (AN03-030) of Bishop James A. Griffith for the annexation of certain territory containing 48.44 ± Acres in Orange Township.

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

To accept the application (AN03-030) of Bishop James A. ~~Griffith~~ **Griffin** for the annexation of certain territory containing 48.44 ± Acres in Orange Township.

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

To authorize the Director of the Department of Development to enter into an agreement with Value Recovery Group, Inc. for a Jobs Creation Tax Credit of fifty percent (50%) for a period of five (5) years in consideration of a proposed \$147,500 investment, the retention of eight (8) new full-time jobs and the creation of fifteen (15) new full-time jobs.

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

To accept the application (AN03-040RF) of Kevin M. Donley, et al. for the annexation of certain territory containing 2.58 ± Acres in Plain Township.

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

To authorize the Director of the Department of Development to enter into real estate purchase agreements and to execute those documents necessary to purchase certain real property along Harmon Avenue for the future expansion of West Edge Business Center and widening of Harmon Avenue; to authorize the appropriation and transfer of \$200,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund; to authorize the expenditure of \$200,000; and to declare an emergency. (\$200,000)

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

To authorize the Director of Development to enter into an agreement with Larkins Associates, LP. and NFI Industries for a tax abatement of sixty percent (60%) for a period of six (6) years in consideration of a proposed \$4.2 million investment in real property improvements, the retention of 16 (sixteen) full-time positions, and the creation of 40 (forty) new jobs; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with Cabot Properties, Inc. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$11.2 million investment in real property improvements and the creation of 150 new jobs; and to declare an emergency.

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

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

To accept the plat titled NORTH GROVE, from SOVEREIGN DEVELOPMENT CORPORATION, an Ohio Corporation, by THEODORE P. URITUS, President **and to declare an emergency.**

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

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

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

To authorize the Board of Health to enter into a contract with The Ohio State University - Pulmonary and Critical Care Medicine, acting through its practice plan, DMF of Ohio, Inc., for physician services for the Ben Franklin Tuberculosis Clinic, to authorize the expenditure of \$52,000 from the Health Department Grants Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$52,000)

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

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

To authorize the Board of Health to enter into a contract with OSU Occupational Medicine of The Ohio State University Medical Center, for occupational health physician services for the Occupational Health & Safety Clinic, to authorize the expenditure of \$114,400 from the Health Special Revenue Fund to pay the costs thereof, to waive provisions of competitive bidding, and to declare an emergency. (\$114,400)

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

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

To authorize the Columbus Health Department to accept a grant from the U.S. Department of Housing and Urban Development in the amount of \$584,000; to authorize the appropriation of \$584,000 from the unappropriated balance of the General Government Grants Fund, and to declare an emergency. (\$584,000)

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

To authorize the Board of Health to enter into contracts with three community agencies for the provision of interpretation and written translation services for the Columbus Health Department; to authorize the expenditure of \$120,000 from the Health Special Revenue Fund to pay the cost thereof; to waive the provisions of competitive bidding; and to declare an emergency. (\$120,000)

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

To Authorize and direct the Columbus Health Department to accept the grant service contact from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$447,892; to authorize the total appropriation of \$658,700 which includes program revenues, from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$658,700)

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

To authorize the Board of Health to enter into contracts with three community service agencies for the provision of health education and risk reduction services related to HIV/AIDS for the period January 1, 2004 through December 31, 2004; to authorize the expenditure of \$279,000 from the Health Department Grants Fund to pay the costs thereof; and to declare an emergency. (\$279,000)

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

To authorize the Board of Health to enter into a contract with the Columbus Neighborhood Health Center, Inc., to provide refugee health screens; to waive the provisions of competitive bidding; to authorize the expenditure of \$120,000 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$120,000)

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

To authorize the appropriation of \$1,215.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; and to declare an emergency. (\$1,215.00)

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

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

To authorize the Director of Public Utilities to enter into contract with the C.J. Mahan Construction Company for the construction of the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the appropriation of \$61,546,117.44; the expenditure of \$50,868,825.00 from the Ohio Water Pollution Control Loan Fund; to amend the 2003 Capital Improvements Budget for the Division of Sewerage and Drainage; and to declare an emergency. (\$50,868,825.00)

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

To authorize the Director of Public Utilities to modify the professional engineering services contract with Malcolm Pirnie, Inc. for the Southerly Wastewater Treatment Plant New Headworks Project; to authorize the appropriation, transfer and expenditure of \$3,792,000.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; and to declare an emergency. (\$3,792,000.00)

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

To amend the 2003 Capital Improvements Budget; to authorize the transfer of \$2,307.43 between projects within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the Finance Director to modify an existing contract with Hamby Young Power Company for Jackson Pike Substation Equipment and Structures for the Division of Electricity; to authorize the expenditure of \$5,172.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$5,172.00)

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

To authorize the Director of Public Utilities to enter into a guaranteed maximum cost agreement in accordance with Section 186 of the City Charter, with the Intrust Land Development Company, in connection with the Big Walnut-Parsons Avenue Sanitary Subtrunk, Vicinity of Rathmell Road Project; to authorize the transfer, appropriation and expenditure of \$2,069,278.25 from the Sanitary Sewer Reserve Fund to the 1991 Voted Sanitary Bond Fund; and to amend the 2003 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,069,278.25)

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

**Approved. The motion carried by the following vote:**

To authorize the City Auditor to transfer \$150,000.00 within the Water Limited Fund to fund the Morse Road 36" Water Main from the Morse Road Booster Station to Johnstown Road project for the Division of Water, to amend the 2003 C.I.B and to declare an emergency. (\$150,000.00)

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

To authorize the Director of Finance to establish Blanket Purchase Orders with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$239,700.00 from the Sewerage System Operating Fund. (\$239,700.00)

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

To appropriate and authorize the City Auditor to transfer \$585,452.00 from the Special Income Tax Fund to the 1995, 1999 Voted Refuse Collection Fund; to authorize and direct the Finance Director to establish purchase orders with Toter, Incorporated, and Rotonics Manufacturing, Incorporated, for the purchase of mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of existing citywide contracts; to authorize the expenditure of \$585,452.00 from the 1995, 1999 Voted Refuse Collection Fund, and to declare an emergency. (\$585,452.00)

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

To authorize the Finance Director to establish a Blanket Purchase Order, for liquid caustic soda, from a Universal Term Contract in process with Univar USA Inc., for the Division of Water, to authorize the expenditure of \$1,403,850.00 from Water Systems Operating Fund, and to declare an emergency. (\$1,403,850.00)

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

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Woodstream East Subdivision, and to declare an emergency.

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

To authorize the Director of Public Utilities to enter into a contract with Complete General Construction Company for a portion of the Waggoner Road 30 inch Water Main project for the Division of Water, to waive the provision of competitive bidding, to authorize the City

Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the expenditure of \$500,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$500,000.00)

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

**ADJOURNMENT: 10:30 P.M.**

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