

# City of Columbus

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



## Minutes - Final

Monday, October 16, 2006

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. 47 OF COLUMBUS CITY COUNCIL,  
OCTOBER 16, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by President Pro-Tem Boyce, seconded by President Mentel, 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, OCTOBER 11, 2006:

New Type: D3  
To: W2S3 Inc  
5874 Sawmill Rd  
Columbus, Ohio 43017  
permit # 9794804

New Type: D3A  
To: Billy Goat Tavern Ltd  
DBA Billy Goat Tavern  
1st Fl Bsmt Patio Volleyball Court  
5940 New Albany Rd W  
Columbus, Ohio 43054  
permit # 0717798

New Type: C1, C2  
To: Raisin Rack Inc.  
DBA Raisin Rack Natural Food Market  
2545 Schrock Rd  
Columbus, Ohio 43081  
permit # 71774800010

Transfer Type: C1, C2  
To: GMB Convenience Inc  
DBA Henderson Road Sunoco  
2122 W Henderson Road  
Columbus, Ohio 43220  
From: Free Enterprises Inc.  
DBA Henderson Road Sunoco  
2122 W Henderson Road  
Columbus, Ohio 43220  
permit # 3227544

Transfer Type: B  
To: W2S3 Inc  
5874 Sawmill Road  
Columbus, Ohio 43017  
From: Camilles Columbus 1 Ltd

DBA Camilles Sidewalk Cafes  
1305 W Lane Av  
Columbus, Ohio 43221  
permit # 9794804

Transfer Type: C1, C2, D6  
To: 3912 Cleveland Ave Inc  
DBA Eagle Drive Thru  
3912 Cleveland Ave  
Columbus, Ohio 43224  
From: SST Investments Inc.  
DBA Sunshine Drive Thru  
3912 Cleveland Ave  
Columbus, Ohio 43224  
permit # 8918952

Transfer Type: D1, D3  
To: E M Chung LLC  
DBA Evening Star Cafe  
5060 N High St & Patio  
Columbus, Ohio 43214  
From: Evening Star Cafe LLC  
DBA Gourmet Grinder Cafe  
5060 N High St & Patio  
Columbus, Ohio 43214  
permit # 2503986

Transfer Type: D5  
To: Patricia A May & Michael P May  
DBA Helens Pub N Grub  
2808 Westerville Rd  
Columbus, Ohio 43224  
From: Patricia A May & Michael P May &  
George E Blair  
DBA Helens Pub N Grub  
2808 Westerville Rd  
Columbus, Ohio 43224  
permit # 5658638

Transfer Type: D5, D6  
To: Chang & Yee LLC  
DBA Chi Thai  
5577 N Hamilton Rd  
Columbus, Ohio 43230  
From: Central Restaurant Supervision Corp  
DBA Hagens  
Storage & 2 Patios  
460 S Front St Bsmt  
Columbus, Ohio 43215  
David Webster  
permit # 1391388

Transfer Type: D5, D6  
To: G & F Ventures LLC

482 S Front St & 2 Patios  
Columbus, Ohio 43215  
From: Brewery District Bar LLC  
482 S Front St & 2 Patios  
Columbus, Ohio 43215  
permit # 3160564

Transfer Type: D5, D6  
To: NYOHS Columbus  
DBA NYOHS Columbus  
2871 Olentangy River Rd & Patio  
Columbus, Ohio 43202  
From: Scarlet Horseshoe Tavern Inc  
DBA NYOHS  
2871 Olentangy River Rd & Patio  
Columbus, Ohio 43202  
permit # 6483685

Stock Type: D5, D6  
To: Slapsy Maxies Inc & Patio  
1019-1023 Mediterranean Av  
Columbus, Ohio 43229  
permit # 8225402

Stock Type: D5, D6  
To: Tortoise Inc  
DBA Thirsty Turtle  
2683 Independence Village Center  
Columbus, Reynoldsburg, Ohio 43068  
permit # 90020840010

Type: Liquor Agency Contract  
To: Europia Gourmet Foods LLC  
DBA Europia Gourmet Foods  
672 N High St 1st Fl & Bsmt  
Columbus, Ohio 43215  
permit # 2568500

Advertise 10/21/06  
Return 10/27/06

## **RESOLUTIONS OF EXPRESSION**

### **O'SHAUGHNESSY**

To support Issue 7, to provide funding for the Central Ohio Transit Authority (COTA).

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

**TAVARES**

To proclaim September 15, 2006 - October 15, 2006 as Hispanic Heritage month in the City of Columbus.

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

To support State Issue 2, a ballot initiative that will raise the minimum wage.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

**FR**

To authorize and direct the Mayor of the City of Columbus to accept a FY2006 DNA Capacity Enhancement Program grant award from the National Institute of Justice, to authorize Crime Lab Manager Jami St. Clair as the official city representative to act in connection with this grant and to authorize an appropriation of \$72,013.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY06 DNA Capacity Enhancement Grant activities and acquisitions. (\$72,013.00)

**FR**

To authorize and direct the Finance and Management Director to sell a 1993 International engine that is of no further value to the Division of Fire, to the City of Jacksonville, Ohio for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

**FR**

To authorize the payment of \$1,163.96 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Firefighter

Larry Smith. (\$1,163.96)

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

FR

To designate the Barrett Middle School, 345 East Deshler Avenue, as Listed Property CR 59 on the Columbus Register of Historic Properties.

FR

To accept the application (AN06-004) of Laela R. Tague-Behler & Robert A. Behler III for the annexation of certain territory containing 0.74 ± Acres in Perry Township.

FR

To accept the application (AN06-005) of Dominic Rotolo, et al. for the annexation of certain territory containing 6.1 ± Acres in Perry Township.

FR

To accept the application (AN06-007) of Annis L. Brake for the annexation of certain territory containing 1.4 ± Acres in Jefferson Township.

FR

To accept the application (AN06-009) of North East Community Baptist Church for the annexation of certain territory containing 4.8 ± Acres in Plain Township.

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (3210 V Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

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

FR

To authorize the Public Service Director to provide payment to the Director of the Ohio Department of Transportation for the SR315 over Ackerman Road reconstruction project; to authorize the expenditure of \$100,000.00 or so much thereof from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division. (\$100,000.00)

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 the South Hamilton Road over Big Walnut Creek bridge reconstruction project. (\$0)

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

- FR** To authorize the Director of Public Utilities to enter into a contract with Burgess & Niple, Inc., in connection with the Sanitary Sewer System Inflow/Infiltration Remediation-West Fifth Avenue Project; to authorize the appropriation, and expenditure of \$3,389,570.56 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$3,389,570.56)
- FR** To authorize the Director of Public Utilities to enter into a general engineering services agreement with Pomeroy & Associates, Inc., and to authorize the expenditure of \$100,000.00 from the Sanitary System Operating Fund, for the Division of Sewerage and Drainage. (\$100,000.00).
- FR** To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc for consulting services for the Enterprise Application Integration for the Division of Operational Support, to authorize the expenditure of \$102,452.22 from the Sewerage System Operating Fund, \$103,887.12 from the Water Operating Fund, \$75,189.02 from the Storm Sewer System Operating Fund and \$5,452.64 from the Electricity Operating Fund . (\$286,981.00)
- FR** To amend the 2006 Capital Improvements Budget; to authorize the City Auditor to transfer of \$38,404.26 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize the expenditure up to an amount not to exceed \$38,585.22. (\$38,585.22)
- FR** To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Company in the amount of \$66,463.69; to provide for payment of inspection, testing, and prevailing wage coordination services to the Transportation Division in the amount of \$8,936.00; to furnish labor and materials to install alley lighting in the North Linden area; to encumber UIRF funds in the amount of \$8,952.74 to reimburse the Division for adjustment work that AEP had to perform; for the Division of Power and Water (Power); and to authorize the expenditure of \$84,352.43 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$84,352.43)
- FR** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Polymer - Jackson Pike Wastewater with Fort Bend Services, Inc., and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund. (\$1.00).

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

- FR** To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Softballs and Baseballs with A. D. Starr and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund. (\$1.00).

FR

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant Columbia Gas of Ohio, Inc., gas line utility easements through certain real property owned by the City, and jointly owned with the Franklin County Commissioners, in order to relocate those gas lines which were displaced by the Ohio Department of Transportation's relocation of Powell Road south through Columbus Zoo property.

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

FR

To amend various Sections of Chapter 1131, 1133, 1135, 1137, 1139, and 1141 of the Columbus City Codes, 1959, as it relates to changes in Licensing of Sewers, and to repeal all existing sections being amended.

**ZONING: MENTEL, CHR. BOYCE HABASH HUDSON O'SHAUGHNESSY TAVARES THOMAS**

FR

To amend Ordinance #802-1995, passed April 24, 1995, for property located at **5301 NIKE DRIVE (43026)**, by amending the limitation overlay text in Section 3 as it pertains to landscaping and mounding requirements along the Hilliard-Rome Road frontage (Z94-115A).

FR

To rezone **102 DERRER ROAD (43204)**, being 0.69± acres located at the northeast corner of Derrer Road and Olive Street, **From:** C-4, Commercial District, **To:** R-3, Residential District (Rezoning # Z06-052).

FR

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 Apartment Residential District; 3333.09, Area requirements; 3332.16, Fronting; 3333.22, Maximum side yards required; 3333.23(a), Minimum side yard permitted; 3333.24, Rear yard; 3342.28, Minimum number of parking spaces required, for the property located at **54 WEST SECOND AVENUE (43201)**, to permit a second single-family dwelling (carriage house) and conform an existing single-family dwelling with reduced development standards on a lot zoned in the ARLD, Apartment Residential District. (Council Variance #CV06-045)

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**HUDSON, TAVARES**

CA

To acknowledge the significant achievements of Reverend Leon Troy, Pastor Emeritus of Second Baptist Church and to recognize his commitment and dedication to the Central Ohio community.



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

CA

To celebrate Second Baptist Church's commitment to service, leadership and shelter to its congregation and people in the near eastside community on its 170th Anniversary.

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

**HUDSON**

CA

To recognize The Columbus College of Art and Design during National Design Week, October 15 to October 21, 2006.

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

**O'SHAUGHNESSY**

CA

To recognize the life and contributions of Ron Shay.

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

**TAVARES**

CA

To proclaim October 16th - 20th of 2006 as Medical Assistants Week in the City of Columbus.

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

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

CA

To authorize the Director of the Department of Finance and Management to execute those documents necessary to renew the lease agreement by and between the City of Columbus and Ralston Industries, Inc., an Ohio corporation, for approximately 9,000 square feet of office/warehouse space at 2771-2773 E. Fourth Avenue, as the new location of the City's "Mobile Tool Library Program", to expend \$32,040.00 from the Community Development Block Grant Fund, and to declare an emergency.

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

CA

To amend Ordinance #1323-2006; to authorize the Finance & Management Director to establish a purchase order, on behalf of the Department of Technology for the Divisions of Building Services and Neighborhood Services, from a pre-established universal term contract with Smart Solutions and a bid state term contract with Software House International for hardware and software; to authorize the reallocation of \$200,000.00 from an existing Auditor's Certificate (AC026076) associated with the Information Services Bond Fund; to amend the 2006 capital improvements budget in the amount of \$192,292; and to declare an emergency. (AMENDED BY ORDINANCE 1321-2008 PASSED 10/06/08)

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

CA

To authorize an appropriation of \$66,668.00 from the unappropriated balance of the Urban Development Action Grants Fund, to the Department of Finance and Management, and to authorize the expenditure of \$66,668.00 from the Urban Development Action Grants Fund, to provide for the immediate and long term maintenance of the Ohio Theatre, and to declare an emergency. (\$66,668.00)

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

CA

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Pro-Terra Environmental Contracting to reflect a name change to the company and to declare an emergency.

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

CA

To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to purchase Protective Footwear with Safety Solutions, Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$1.00).

**This Matter was Approved on the Consent Agenda.****JOBS AND ECONOMIC DEVELOPMENT COMMITTEE:  
HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

CA

To authorize the Director of Development to amend the Reimbursement Agreement for Northland Park - Phase 2 Design with Columbus Urban Growth Corporation by increasing the dollars allocated to this contract by \$55,000 and by increasing the Scope of Services to include design of Tamarack Boulevard; and to authorize the expenditures of \$20,000 from the Northland and Other Acquisitions Fund and \$35,000 from the Voted 1995, 1999, 2004 Streets and Highways Fund. (\$55,000.00)

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

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

**CA** To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the transfer of funds within the Division of Police's General Fund budget, to authorize the expenditure of \$217,000.00 from the General Fund; and to declare an emergency. (\$217,000.00)

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

**CA** To amend the 2006 Capital Improvements Budget, to authorize the transfer of cash between projects in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Axiom Mechanical Services for the replacement of a compressor in a York chiller at the Fire Training Academy, 3639 Parsons Avenue; to authorize the expenditure of \$26,825.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$26,825.00)

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

**CA** To authorize and direct the City Auditor to establish a new subfund within the Franklin County Municipal Court's special project fund for the receipt of monies related to the Court's dispute resolution program; and to declare an emergency.

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

**CA** To accept Intergovernmental Agreements for each grant period executed between representatives of the City of Columbus and Franklin County as a special condition for receiving State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) sub-grantee awards from the county; and to declare an emergency.

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

**CA** To authorize and direct the Finance & Management Director to enter into a contract with Applera Corporation/Applied BioSystems for purchase of DNA Crime Lab Supplies for the Division of Police; to authorize the expenditure of \$50,000.00 from the DNA - No Suspect Grant Funds; and to declare an emergency. (\$50,000.00)

**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 through the FY2006 Paul Coverdell National Forensic Sciences Improvement Act via the State of Ohio, Office of Criminal Justice Services, to authorize Jami St. Clair as the official representative to act in connection with the subgrant, to authorize an appropriation of \$24,856.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY06 Coverdell Block subgrant project and to declare an emergency. (\$24,856.00)

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

CA

To authorize the Finance and Management Director to execute those documents necessary for the acquisition of Forward Looking Infra Red Systems for the Division of Polices' Helicopter unit, from FLIR Systems, Inc. utilizing the Homeland Security Grant, and to declare an emergency.

**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 **Morse Road Reynoldsburg-New Albany Road 36" Water Main Project**, and to declare an emergency.

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

CA

To authorize the Mayor of the City of Columbus to accept a 2006 Anti-Gang Initiative grant award from the Department of Justice, U.S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Police Commander Jay Evans as the official city representative to act in connection with the grant, to authorize an appropriation of \$84,362.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the 2006 Anti-Gang Initiative grant project and to declare an emergency. (\$84,362.00)

**This Matter was Approved on the Consent Agenda.****PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,  
CHR. HUDSON TAVARES HABASH**

CA

To authorize the Finance and Management Director to establish a purchase order to purchase a Rollback Wrecker for the Fleet Management Division, to authorize the expenditure of \$69,925.00 from the Fleet Management Services Fund; and to declare an emergency. (\$69,925.00)

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

CA

To authorize the Public Service Director to enter into a contract with Dynalectric Company of Ohio for construction of the Standby Generator Project, Contract 1 project; to authorize payment of associated construction inspection and permit fee costs; to authorize the expenditure of \$403,143.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division and to declare an emergency. (\$403,143.00)

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

CA

To authorize and direct the Finance and Management Director to enter into three (3) UTC contracts for the option to purchase Standard Auto Parts with NAPA Auto Parts, Transport Specialist, Inc., and Automotive Distributors Co., Inc. to authorize the expenditure of three (3) dollars to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$3.00).

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

CA

To authorize and direct the Finance & Management Director to enter into seven (7) UTC contracts for the option to purchase Vehicle Maintenance Services with McNeilus Truck and Manufacturing, Wilson's Auto Service, Inc., Krieger Ford, Inc., Dick Masheter Ford/Quick Lane, Byers Chevrolet, LLC, Triad Fire Apparatus Service Co., Inc., and Taliaferro Enterprises to authorize the expenditure of seven (7) dollars to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$7.00).

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

CA

To authorize the City Auditor to transfer of \$500,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to modify and increase an existing contract with Decker Construction Company for the Utility Cut and Restoration Project - 2005 for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

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

CA

To amend Section 2 within Ordinance 1411-2006 that authorized the Public Service Director to levy a special assessment upon the lots and lands benefited by the construction of streetscape enhancements on North High Street from Arcadia Avenue to Torrence Road for the Transportation Division to change the interest rate germane to the assessment from 4.850 percent to 3.925 percent and to declare an emergency. (\$-0-)

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

CA

To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to purchase Automotive Transmission Repair with American Automatic Transmission Company Inc. and to declare an emergency.

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

CA

To accept the plat titled Francisco Glen, from Francisco Glen, LLC, an Ohio Limited Liability Company through Savko Bros. Properties III, LLC, Managing Member, Martin L Savko, President; and to declare an emergency.

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

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Boyce, that this matter be Approved. The motion carried by the following vote:

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

CA

To authorize the Director of the Department of Development to modify the Chores Program contract with Rebuilding Together Columbus to extend the contract termination date six months.

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

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

CA

To authorize the Director of Public Utilities to modify the professional engineering services agreement with CH2M Hill, for the Jackson Pike and Southerly Wastewater Treatment Plants' Sludge Holding System Improvements Project; to authorize the transfer of \$138,644.00 within the Sanitary Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; and to authorize the expenditure of \$366,163.00 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$366,163.00).

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

CA

To authorize the Director of Public Utilities to enter into a professional services agreement with the Friends of Big Walnut Creek for the Community Watershed Stewardship Program for the Department of Public Utilities and to authorize the expenditure of \$35,092.25 from the Sewerage System Operating Fund. (35,092.25)

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

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Sludge Grinder Equipment Repair Parts and Service from a Universal Term Contract with JWC Environmental; to authorize the expenditure of \$20,000.00 from the Sewerage System Operating Fund. (\$20,000.00)

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

CA

To authorize the Director of Finance and Management to establish blanket purchase order with AT&T for local telephone services for the Division of Power and Water and to authorize the expenditure of \$45,000.00 from the Water Operating Fund. (\$45,000.00)

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

CA

To authorize the Director of Public Utilities to enter into a general engineering services agreement with ME Companies, Inc, and to authorize the expenditure of \$100,000.00 from the Sanitary System Operating Fund, for the Division of Sewerage and Drainage.

(\$100,000.00).

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

CA

To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems under the Sole Source provisions of Section 329.07 of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$28,554.00 from the Sewerage System Operating Fund, (\$28,554.00)

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

CA

To authorize and direct the transfer and appropriation of \$201,936.00 from the FEMA Fund to the Storm Sewer Operating Fund to use as reimbursement for goods/services associated with winter storm damage in December 2004. (\$201,936.00)

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

CA

To authorize the Director of Public Utilities to pay the annual Discharge Fees for 2006 to the State of Ohio, Ohio Environmental Protection Agency for the Division of Sewerage and Drainage; and to authorize the expenditure of \$82,800.00 from the Sewerage System Operating Fund. (\$82,800.00)

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

CA

To authorize the Director of Finance and Management to establish a blanket purchase order to purchase Aluminum, Fiberglass and Cast Iron Poles and Aluminum Bases and Brackets for the Division of Power and Water, in accordance with the terms and conditions of the universal term contract with Becker Electric Supply, to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund, and to declare an emergency. (\$50,000.00)

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

CA

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; to authorize the expenditure of \$60,000.00 from the Electricity Operating Fund; and to declare an emergency. (\$60,000.00)

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

CA

To authorize the Public Service Director to modify an existing contract with the Africentric Personal Development Shop (APDS), Incorporated, to abate negative environmental conditions and develop community beautification projects within a target area bounded by Whittier Street, Mooberry Street, Parsons Avenue and Rhoads Avenue for the Refuse Collection Division, Keep Columbus Beautiful Program, consistent with the anti-gang initiative intent of a grant received from the United States Department of Justice by extending the commencement and termination dates of this contract to July 1 and November 30, 2006,

respectively, and to declare an emergency. (\$-0-)

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

**CA** To authorize the City Attorney to acquire fee simple title and lesser interests; to contract for professional services; to authorize the appropriation, transfer and expenditure of \$63,000.00 from the Voted Sanitary Bond Fund in connection with the Upper Adena Brook Area Sanitary Sewer Improvements Project; and to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$63,000.00)

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

**CA** To authorize the City Auditor to transfer \$18,000.00 in 2006 anti-gang initiative grant appropriation authority within the General Government Grant Fund from the Public Service Department, Refuse Collection Division, to the Public Safety Director's Office; and to declare an emergency. (\$18,000.00)

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

**CA** To authorize the Director of Finance and Management to establish a blanket purchase order with Sprint Solutions for the purchase of Cellular Phone Services for various divisions within the Department of Public Utilities, to authorize the expenditure of \$9,629.52 from the Electricity Operating Fund, \$19,459.78 from the Water Operating Fund, \$28,177.02 from the Sewerage System Operating Fund, \$1,540.34 for the Storm Sewer System Operating Fund and to declare an emergency. (\$58,806.66)

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

**CA** To authorize and direct the City Auditor to transfer of \$20,000.00 within the Storm Sewer Bond Fund; for the purpose of increasing an existing Auditor's Certificate; to authorize an amendment to the 2006 Capital Improvements budget; for the Division of Sewerage and Drainage; to expend \$20,000.00 from the Storm Sewer Bonds Fund; for costs in connection with the Midland/Eakin Stormwater System Improvement Project, and to declare an emergency. (\$20,000.00)

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

**CA** To appropriate \$50,507.93 within the General Government Grant Fund; to authorize the transfer of \$50,507.93 from the General Government Grant Fund to the Street Construction, Maintenance and Repair Fund; to appropriate \$50,507.93 within the Street Construction, Maintenance and Repair Fund, Refuse Collection Division; to authorize the expenditure of \$50,507.93 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for 2006 wage and salary expenses of existing Keep Columbus Beautiful program personnel and allow for close-out of the 2005 "Recycle, Ohio!" grant; and to declare an emergency. (\$50,507.93)

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



CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a sanitary easement, located in the vicinity of Neil Avenue and Nationwide Boulevard, at the request of Nationwide Realty Investors, Ltd. in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

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

CA

To authorize and direct the Finance and Management Director to modify past, present and future purchase orders with Altivia Corporation, to reflect a name change to the company as a result of new ownership; and to declare an emergency.

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

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release certain sanitary and storm sewer easements and portions thereof, located in the vicinity of South Central Avenue, and West Broad Street, at the request of Columbus Metropolitan Housing Authority, in exchange for a replacement easements previously granted to the City of Columbus, Ohio and to declare an emergency.

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

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

CA

To authorize and direct the Director of Finance and Management to enter into a contract with Acorn Farms. Inc., for trees for the Recreation and Parks Department, to authorize the expenditure of \$32,701.00 from the Recreation and Parks Tree Replacement Fund, and to declare an emergency.

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

## **Passed The Consent Agenda**

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

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

To authorize the Director of the Office of Education to accept and appropriate a grant in the amount of \$636,832.94 from Franklin County Department of Job and Family Services; to enter into contract with TECH CORPS Ohio and COWIC for the purpose of preparing youth with education in the computer science field and placement into a summer internship for 200

students ages 14 to 18 who are TANF eligible; to expend \$636,832.94 in conjunction with these contracts; and to declare an emergency.

**A motion was made by President Mentel, seconded by Hudson, that this matter be Tabled to Certain Date TABLED UNTIL 10/23/06 The motion carried by the following vote:**

To amend Ordinance No. 2944-1999, as amended, by enacting Section 5(E)-C479, the classification of Construction Manager; and to declare an emergency.

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

## **JOBS AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH**

LA

To authorize the Director of Development to enter into an agreement, in substantially the form on file with the City Clerk, with Campus Partners for Community Urban Redevelopment for the purchase of the former Columbus Coated Fabric site and the resale of the site to Campus Partners for Community Urban Redevelopment; to authorize the expenditure of \$390,000 from the Special Income Tax Fund; and to declare an emergency. (\$390,000)

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

To authorize the transfer of \$100,000 within the CDBG Fund; to authorize the Director of the Department of Development to enter into a contract with the Economic and Community Development Institute for administration of the Microenterprise Revolving Loan Program; to authorize the expenditure of \$100,000 from the CDBG Fund; and to declare an emergency. (\$100,000.00)

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

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with Boeheinger Ingelheim Roxane, Inc. to eliminate the requirement for inventory investment, the exemption on inventory, and the annual reporting requirements that relate to inventory; and to declare an emergency.

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

To dissolve the Commodity Logistics and CIVFI-OH1BO1, LLC Enterprise Zone Agreement

and direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

To dissolve the Enterprise Zone Agreement with Hood Dialysis, LLC if the company does not pay delinquent real property taxes and satisfy its job creation requirement by October 31, 2006, or to amend the Enterprise Zone Agreement if by October 31, 2006 the property is leased or purchased by another company that agrees to create by June 30, 2007 the 30 jobs called for in the Enterprise Zone Agreement; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

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

To dissolve the Mohawk Carpet Distribution LP Enterprise Zone Agreement; to rescind Ordinance 0396-2006; to direct the Director of the Department of Development to notify as necessary the local and state tax authorities; and to declare an emergency.

**A motion was made by Hudson, 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 amend the Enterprise Zone Agreement with Weiler-Bowen Ltd. to reduce the job requirement from 150 to 86 and the payroll requirement from \$5 million to \$2.9 million, eliminate personal property tax investment goal and reporting requirements and to emphasize the importance of annual reporting on tenant jobs and payroll; and to declare an emergency.

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

To amend Ordinance 0959-06, passed on June 5, 2006, to reflect a reduction in the new job creation requirement in the Enterprise Zone Agreement with Meritex Columbus, LLC; and to declare an emergency.

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

To authorize the Director of the Department of Development to amend the Enterprise Agreement with the Columbus Urban Growth Corporation (the "EZA") to add a property owner and two anchor tenants, to clarify job creation requirements for the parcels and tenants and to provide for the option of eliminating a parcel from the EZA if at least 75% of the job creation requirement for the parcel is not attained by June 30, 2007; and to declare an

emergency.

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

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with COMTEX to reduce the goal for annual payroll creation to \$1.35 million and to allow the jobs of subcontracted drivers and facility maintenance workers to be counted towards the job and payroll goals provided that the jobs are full-time to serve the COMTEX facility and providing that COMTEX provides the City with detailed annual information on the jobs, earnings and City income tax withheld; and to declare an emergency.

**A motion was made by O'Shaughnessy, seconded by Thomas, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Director of the Department of Development to seek the recovery of a percentage of the 2005 personal property taxes exempted under the Roanoke Furniture Enterprise Zone Agreement in proportion to the deficit in the number of jobs retained by Roanoke Furniture at the project site as of December 31, 2005; and to declare an emergency.

**A motion was made by President Habash, 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 amend the Enterprise Zone Agreement with Superior Production Partnership to reduce the job creation goal and extend the period for the job creation, to acknowledge that the project investment has been larger and taken more time than initially anticipated and to extend the investment period and make the investment eligible for the abatement; and to declare an emergency.

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

To reduce the rate of tax exemption under the Océ Imagistics Enterprise Zone Agreement to 50% as of the 2007 tax year unless the planned conversion of temporary jobs to permanent jobs occurs as Océ Imagistics reports it anticipates, such that the EZA job goals are met by December 31, 2006; and to declare an emergency.

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

To dissolve the Enterprise Zone Agreement with Safety Today, Inc. and Meritex Columbus, LLC (the "EZA") as of December 31, 2006, with 2006 as the final tax year for the exemptions on real and personal property under the EZA, unless the tenant at the project facility, Kumho Tire USA, converts eight (8) of its temporary jobs to full-time permanent jobs, with the conversion accomplished or imminent by October 7, 2006; and to declare an emergency.

**A motion was made by President Habash, 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 amend the Community Reinvestment Area Agreement with Schmidt Development LLC (the "CRA Agreement") to modify the real property investment requirement and the job creation and retention requirements and to allow jobs at 515 E. Main Street to count toward the CRA Agreement to the extent they are not needed for compliance with the 515 Partners, LLC Enterprise Zone Agreement; and to declare an emergency.

**A motion was made by Hudson, 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 amend the Enterprise Zone Agreement with The Trane Company and Millennium Court II LLC to allow the jobs of the other tenant in the facility to be counted towards the job goal and to require that if the project does not attain at least 75% of the job creation requirement as of December 31, 2007, the project's real property tax savings from tax years 2006 and 2007 will be repaid and the EZA will be dissolved and the 2007 tax year will be the final year of abatement; and to declare an emergency.

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

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

To authorize the City Attorney to settle a claim from Mrs. Kathy Elson against the Department of Public Utilities, Division of Water to authorize the expenditure of Eleven Thousand One Hundred Dollars (\$11,100.00) for personal injury due to an auto accident and to declare an emergency. (\$11,100.00).

**A motion was made by President Mentel, seconded by Hudson, 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 in and to real estate necessary for the **Milo-Grogan Recreation Center Expansion Project** and to declare an emergency.

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

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

To authorize the Director of the Office of Education to accept and appropriate a grant in the amount of \$636,832.94 from Franklin County Department of Job and Family Services; to enter into contract with TECH CORPS Ohio and COWIC for the purpose of preparing youth with education in the computer science field and placement into a summer internship for 200 students ages 14 to 18 who are TANF eligible; to expend \$636,832.94 in conjunction with these contracts; and to declare an emergency.

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

**A motion was made by President Mentel, seconded by Hudson, that this matter be Tabled to Certain Date TABLED UNTIL 10/23/06 The motion carried by the following vote:**

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

To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement pursuant to Section 186 of the Columbus City Charter with the Capital Crossroads Special Improvement District for the implementation of the pedestrian and parking components of the Downtown Wayfinding Signage Program for the Transportation Division; to waive the formal competitive bidding requirements of the City Code, 1959, and to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$250,000.00)

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

To rename that portion of Northgate Lane, an alley west of Sunbury Rd, from Leonard Avenue to Woodward Avenue as Horace Perkins Way in honor of Mr. Horace Perkins, a community leader and a pioneer in radio broadcasting.

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

To appropriate \$91,596.16 within the Short North Special Improvement District Fund; to authorize the City Auditor to transfer \$91,596.16 between projects within the Short North Special Improvement District Fund; to authorize the Public Service Director to enter into an agreement with the Short North Special Improvement District of Columbus, Incorporated, for funding a portion of the design, fabrication and construction expense of the Short North Arch project; to authorize the Public Service Director to modify and increase an existing construction contract with the Righter Company; to authorize the expenditure of \$1,255.18 to the Power and Water Division; to authorize the expenditure of \$277,595.16 for this purpose from the Short North Special Improvement District Fund (\$91,596.16); the 1995, 1999, 2004 Voted Streets and Highways Fund (\$132,928.00); and the Development Limited Bond Fund (\$53,071.00); and to declare an emergency. (\$277,595.16)

**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 Public Service Director to accept a \$105,000.00 grant from Battelle Memorial Institute for construction of the Fifth Avenue and King Avenue gateway medians on behalf of the Public Service Department, Transportation Division; to authorize the Public Service Director to enter into an agreement with Battelle to memorialize both parties' responsibilities for Spring Sandusky Interchange Overall Traffic Management Plan traffic mitigation efforts and to declare an emergency. (\$105,000.00)

**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 the Public Service Department to execute those documents required to transfer that property identified as a fifteen foot wide strip of right-of-way off the west side of North Third Street, between Chestnut Street and Locust Street, to 78 Chestnut Street LLC at no charge as recommended by the Land Review Commission; to authorize the Director of the Public Service Department to execute a maintenance agreement assigning the long term maintenance responsibilities for a public pedestrian walkway area being developed adjacent to this fifteen foot wide strip to 78 Chestnut Street LLC; to waive the competitive bidding provisions of Columbus City Codes; 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 the Public Service Department to execute those documents required to transfer the first alley east of Douglass Street from Oak Street to the alley north of Oak Street to Fabulous Real Estate Investments, LLC at no charge as recommended by the Land Review Commission; to waive the competitive bidding provisions of Columbus City Codes; 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:**

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

To adopt the 2007 Action Plan Budget which implements year three of the five year "Consolidated Plan" for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG) and Housing Opportunities for Persons with AIDS (HOPWA) programs; to authorize the filing of the plan application with the U. S. Department of Housing and Urban Development; and to declare an emergency

**A motion was made by Tavares, seconded by Thomas, that this matter be Tabled to Certain Date TABLED UNTIL 11/6/06 The motion carried by the following vote:**

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

To authorize the City Treasurer to modify contract with Fifth Third Processing Solutions for Credit Card Processing banking services on the behalf of the Department of Public Utilities; to authorize the expenditure of up to \$180,000.00 from the Water Operating and Sewer Operating-Sanitary Funds; and to waive competitive bidding in accordance with Section 329.07 (e) of the Columbus City Code; and to declare an emergency (\$180,000.00).

**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 Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc. in the amount of \$2,537,214.31; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$382,000.00; for the Wilson Rd. Drainage Improvements Project; to authorize the transfer of \$211,714.31 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,919,214.31 within the Storm Sewer Bond Fund. (\$2,919,214.31)

**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 Danis Industrial Construction Company, Inc., for the Dublin Road Water Plant, Disinfection & Miscellaneous Improvements - Sodium Hypochlorite Facility, for the Division of Power and Water (pka the Division of Water), to authorize the expenditure of \$8,389,500.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$8,389,500.00)

**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 contract with the Righter Company, in the amount of \$1,917,452.50, for the construction of the Manhole Casting and Lid Replacement Project, to authorize the transfer of \$515,434.50 and the expenditure of \$1,605,434.50 from the Voted Sanitary Bond Fund; the transfer and expenditure of \$312,018.00 from Storm Sewer Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,917,452.50)

**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 Burgess & Niple, Inc. for the Hap Cremean Water Plant Disinfection By-Products and Treatment Improvements Master Plan, for the Division of Power and Water, to authorize the expenditure of \$3,490,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, to amend the 2006 C.I.B., and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$3,490,000.00)



**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 Public Utilities to enter into a professional engineering services contract with Brown & Caldwell Ohio, in connection with the Jackson Pike Wastewater Treatment Plant A-Plant Wet Weather Hydraulic Improvements Project; to authorize the transfer of \$511,000.00; and the expenditure of \$1,300,00.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,300,000.00)

**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 Public Utilities to enter into a professional engineering services contract with CH2M Hill, Inc., in connection with the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the transfer of \$192,000.00; and the expenditure of \$1,400,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,400,000.00)

**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 Public Utilities to enter into a professional engineering services contract with Ribway Engineering Group, Inc., in connection with the Southerly Wastewater Treatment Plant New Effluent Pump Station and Effluent Conduit Project, to authorize the transfer of \$64,000.00; and the expenditure of \$2,800,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$2,800,000.00)

**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 Public Utilities to enter into a professional engineering services contract with Camp, Dresser and McKee, Inc., in connection with the Southerly Wastewater Treatment Plant Headworks Part 2 Project; to authorize the transfer of \$171,000; and the expenditure of \$1,900,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,900,000.00)

**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 Public Utilities to enter into a professional engineering services contract with Burgess & Niple, Inc., in connection with the Southerly Wastewater Treatment Plant Final Clarifier Additions and Improvements Project; to authorize the expenditure of \$4,700,000.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency (\$4,700,000.00).

**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 Public Utilities to enter into a professional engineering services contract with URS Corporation-Ohio, Inc., in connection with the Southerly Wastewater Treatment Plant Primary and Aeration Tank Improvements Project; to authorize the transfer and expenditure of \$4,500,000.00 from the Voted Sanitary Bond Fund; to amend the 2006 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to declare an

emergency. (\$4,500,000.00).

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

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

To authorize a supplemental appropriation in the amount of \$10,993,273.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department for the operation of various grant programs administered by the Central Ohio Area Agency on Aging, and to declare an emergency. (\$10,993,273.00)

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

## **ADJOURNMENT**

**A motion was made by Thomas, seconded by Hudson, to adjourn this Regular Meeting ADJOURNED 6:50 P.M. The motion carried by the following vote:**