

# City of Columbus

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



## Minutes - Final

Monday, September 29, 2003

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. 36 OF COLUMBUS CITY COUNCIL,  
MONDAY, SEPTEMBER 29, 2003 at 5:00 P.M. IN COUNCIL  
CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

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

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY  
CLERK'S OFFICE**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 24,  
2003:**

**New Type:** D5B  
**To:** Cameron Mitchell Restaurants LLC  
The Ocean Club  
4002 Easton Station  
Columbus Ohio 43219

**New Type:** D2  
**To:** CEC Entertainment Inc  
DBA Chuck E Cheeses  
3631 Soldano Blvd  
Columbus Ohio 43228

**New Type:** D5  
**To:** Xando COSI Inc  
AKA COSI Inc  
1310 Polaris Pkwy  
Columbus Ohio 43240

**New Type:** D5J  
**To:** Hi Ball Inc an Ohio corporation  
DBA Brew Stirs French Quarter  
6118 Busch Blvd  
Columbus Ohio 43229

**New Type:** D1  
**To:** CEC Entertainment Inc  
DBA Chuck E Cheeses #557

3631 Soldano Blvd  
Columbus Ohio 43228

**New Type:** D5J  
**To:** C G Holdings of Ohio II Inc  
DBA Cinema Grill  
6260 Busch Blvd  
Columbus Ohio 43229

**Transfer Type:** D5  
**To:** Bonefish Columbus I Limited Partnership  
DBA Bonefish Grill #9602  
5712 Frantz Rd  
Columbus Ohio 43016  
**From:** JC Management LLC  
DBA House of Japan  
8701 Sancus Blvd  
Columbus Ohio 45240

**Transfer Type:** D1, D2, D3, D3A  
**To:** Lynnallen Corp  
627 Greenlawn Av & Patio  
Columbus Ohio 43223  
**From:** 627 Greenlawn Inc  
DBA Rosies  
627 Greenlawn Av & Patio  
Columbus Ohio 43223

**Transfer Type:** D1, D3, D3A, D6  
**To:** Tender Wings Inc  
DBA Buffalo Wild Wings  
Grill & Bar  
2044 N High St 1st Fl & Bsmt  
Columbus Ohio 43201  
**From:** Blazin Wings Inc  
DBA Buffalo Wild Wings  
Grill & Bar  
2044 N High St 1st Fl & Bsmt  
Columbus Ohio 43201

**Transfer Type:** C1, C2  
**To:** Zakary Zhy  
DBA C Town Food Mart  
1975 W Mound St  
Columbus Ohio 43223  
**From:** Maher F Bazbazat  
DBA C Town Food Mart  
1975 W Mound St  
Columbus Ohio 43223

**Transfer Type:** D1, D2, D3, D3A  
**To:** John Mar Inc  
900 Oakland Park Ave  
Columbus Ohio 43224

**From:** Paul Ollam  
DBA Fluffys Teddy Bear Lounge  
900 Oakland Park Av  
Columbus Ohio 43224

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

**To:** 3453 Parsons Inc  
DBA Kellys Market  
3453 Parsons Av  
Columbus Ohio 43207

**From:** Kellys Market Inc  
3453 Parsons Av  
Columbus Ohio 43207

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

**To:** Four Kegs Inc  
DBA Four Kegs Bar & Grill  
12 E 15th Ave & Patios  
Columbus Ohio 43201

**From:** G & K Restaurants Inc  
DBA Four Kegs Bar & Grill  
12 E 15th Av & Patios  
Columbus Ohio 43201

**Stock Type:** D1, D2, D3, D3A, D6

**To:** Zapata LLC  
DBA Casa Fiesta Mexican Restaurant  
901 E Dublin Granville Rd  
Columbus Ohio 43229

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned, a Board of Revision, appointed and acting in the pursuance of Resolution No. 304X-2003 adopted on the 21st day of July, 2003, respectfully approve the estimated assessment for the cost and expense of improving Berwick 1 Area underground street lighting as made by the Electricity Division, and hereby adopts said report as its own.

Walter R. Cates, Sr., Chair  
Darrin Wasniewski  
Fred K. Parker

**NOTICE:**

TO THE COUNCIL OF THE CITY OF COLUMBUS, OHIO:

The undersigned, a Board of Revision, appointed and acting in the pursuance of Resolution No. 304X-2003 adopted on the 21st day of July, 2003, respectfully approve the estimated assessment for the cost and expense of improving Brookshire Park Area underground street lighting as made by the Electricity Division, and hereby adopts said report as its own.

Walter R. Cates, Sr., Chair  
Darrin Wasniewski

Fred K. Parker

ADVERTISE 10/04/03  
RETURN 10/16/03

## RESOLUTIONS OF EXPRESSIONS

### SENSENBRENNER

To declare the week of September 29 to October 5, 2003 Science Fiction Reading Week.

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

### TAVARES

In Memory of Kenneth C. Curtin.

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

To honor and congratulate the Columbus Children's Theatre for kicking off their 40th Anniversary Season on this 24th day of September 2003, with the World Premiere Musical , Green Gables.

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

To honor and congratulate the American Lung Association of Central Ohio for kicking off the first annual "Blow the Whistle on Asthma" Walk on this 4th day of October, 2003.

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

To proclaim October 16, 2003 as Columbus Metropolitan Area Community Action Organization (CMACAO) day in the City of Columbus

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

### HABASH

To declare September 30, 2003 to be Immigrant Worker Freedom Ride Day in Columbus.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE  
CONSENT AGENDA AND ACTED UPON LATER IN THE  
MEETING**

**FINANCE: 1899-2003**

**RECREATION & PARKS: 2049-2003**

**SAFETY & JUDICIARY: 2074-2003**

**UTILITIES: 2081-2003**

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

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

**FR**

To accept the application (AN03-020) of Ohio Dominican University for the annexation of certain territory containing 1.27 ± Acres in Mifflin Township.

**FR**

To accept the application (AN03-021) of Ohio Dominican University for the annexation of certain territory containing 0.716 ± Acres in Mifflin Township.

**FR**

To authorize the Director of the Department of Development to enter into a Columbus Downtown Office Incentive Program agreement with SBC as provide in Columbus City Council Resolution 144X-02 adopted July 22, 2002.

**FR**

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

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

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 an un-named alley, Lifestyle Boulevard, Waggoner Road, Obetz Road, Lazelle Road, Childrens Drive, Joyce Avenue, Hilliard-Rome Road, and Dyer Road.

FR

To accept the plats titled BIG RUN RIDGE SECTION 1 PART 1 and BIG RUN RIDGE SECTION 1 PART 2, from DOMINION HOMES INC., an Ohio Corporation, by ROBERT A. MEYER, JR., Senior Vice President.

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

FR

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain waterline easement, located west of Gender Road and south of Upperridge Drive, at the request of the T & R Development, Inc., in exchange for a previously granted replacement easement.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sewer easements at the request of the Morrone O'Keefe Development, LTD. in exchange for replacement easements previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain sewer easement, located in the vicinity of Lazelle Road and the Delaware County and Franklin County Line, at the request of Dominion Homes, Inc. in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain portion of a sanitary easement, located in the vicinity of Cleveland Avenue and Eleventh Avenue, at the request of the Greater Linden Development Corporation, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a certain portion of a sanitary easement, located in the vicinity of Cleveland Avenue and Eleventh Avenue, at the request of the Greater Linden Development Corporation, in exchange for a replacement easement previously granted to the City of Columbus, Ohio.

FR

To authorize the Finance Director to enter into a contract with Manufacturers Representatives, Inc., for zinc metering pumps with peristaltic tube pumps, for the Division of Water, and to authorize the expenditure of \$21,570.00 from Water Systems Operating Fund. (\$21,570.00)

FR

To authorize the Director of the Department of Public Utilities to enter into a contract with the Columbus and Franklin County Metropolitan Park District to sell certain City-owned properties on Amity Road in Franklin County, to waive the competitive bidding and Land Review Commission provisions of Columbus City Codes.

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

FR

To grant a Variance from the provisions of Section 3333.02, AR-12, ARLD and AR-1 apartment residential district use, for the property located at **725 FRANK ROAD (43223)**, to permit a construction and demolition debris landfill in the AR-12 and ARLD Apartment Residential Districts in conjunction with an adjoining 172-acre construction and demolition landfill in Franklin Township. (Council Variance # CV03-024)

FR

To rezone **6868 CAINE ROAD (43235)**, being 1.49± acres located at the southeast corner of Caine Road, **From:** L-C-4, Limited Commercial District, **To:** L-C-4, Limited Commercial District (Rezoning # Z03-047).

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

FR

To amend Columbus Building Code (Title 41) Chapters 4113 and 4117 of the Columbus City Codes, 1959, by repealing and reenacting a section of Chapter 4113 and enacting a new section Chapter 4117 that clarifies the requirements under the Ohio Building Code concerning the posting of occupancy load signs in places of assembly and education.

**CA CONSENT ACTIONS**

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

CA

To authorize the Human Resources Department to modify and extend the contract with Cantlon Associates, Inc. to provide Workers' Compensation services from August 1, 2003 through July 31, 2004 and to authorize the expenditure of \$38,581.42 or so much thereof as may be necessary to pay the cost of said contract. (\$38,581.42) and to declare an emergency.

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

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



CA To authorize the Director of the Department of Finance to establish a purchase order with Resource One for Cisco equipment for the fire connectivity project, to authorize the expenditure of \$98,353.17 from the Department of Finance capital improvements fund and to declare an emergency. (\$98,353.17)

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

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

CA To authorize the Director of Recreation and Parks to enter into contract with Kristi Kloss and allow necessary expenditures from the Recreation and Parks Operating Fund in the amount of \$8,500.00 in conjunction with the metalsmithing program for the remainder of 2003, and to declare an emergency. (\$8,500.00)

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

CA To authorize the transfer, appropriation, and expenditure of \$75,000.00 within the Recreation and Parks Permanent Improvement Fund for various park and playground improvements, and to declare an emergency. (\$75,000.00)

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

CA To authorize the appropriation, transfer and expenditure of \$75,000.00 within the Recreation and Parks Permanent Improvement Fund for various facility renovations, and to declare an emergency. (\$75,000.00)

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

CA To authorize and direct the Director of Finance to purchase golf course equipment from Green Thumb Power Equipment, for the Recreation and Parks Department, in accordance with the terms and conditions of formal bid SA-000494 GRW, to authorize the expenditure of \$24,238.00 from the Golf Course Operations Fund, and to declare an emergency. (\$24,2238.00)

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

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

CA To declare the necessity and intent to appropriate fee simple title in and to real estate in connection with the Greenhill Acres Storm Sewer Improvement Project, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Big Walnut/Rickenbacker Sanitary Inceptor Sewer Project Part II, 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 Gould Park Area Stormwater System Improvement Project, and to declare an emergency.

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

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services and to expend \$30,000.00 from the Water Limited Fund for costs in connection with the Morse Road 36" Water Main Project, and to declare an emergency. (\$30,000.00).

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

CA

To authorize the Columbus Fire Chief to accept a grant award from Sam's Club for the purchase of educational materials for Community Relations Programs for the Division of Fire, to appropriate \$1,500.00 from the unappropriated balance of the Special Revenue Private Grants Fund, and to declare an emergency. (\$1,500.00)

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

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Sidewalk Installation Phase IV Project, and to declare an emergency.

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

CA

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase K-9 and Handler Training, with Gold Shield Canine Training, Ltd., 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 (AN03-028) of 171.0± Acres in Prairie & Pleasant Townships 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 (AN03-029) of 4.794± Acres in Franklin & Jackson Townships 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.**

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

CA

To authorize the Director of the Department of Development to modify a contract with All About Drains for emergency plumbing system repairs under the Emergency Repair Program; to authorize the expenditure of \$95,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$95,000)

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

CA

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with ABC Gas Repair, Inc. for additional emergency plumbing system repairs; to authorize the expenditure of \$50,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$50,000)

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

CA

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with Ohio Mechanical, Inc.; to authorize the expenditure of \$95,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$95,000)

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

CA

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with ABC Gas Repair for additional heating system repairs; to authorize the expenditure of \$55,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$55,000)

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

CA

To authorize the Director of the Department of Development to modify a contract with Union Electric for emergency electrical system repairs under the Emergency Repair Program; to authorize the expenditure of \$5,000 from the 2003 Community Development Block Grant Fund; and to declare an emergency. (\$5,000)

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

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

CA

To authorize and direct the Director of Finance to enter into a purchase order with Bobcat of Columbus for the purchase of an All Wheel Steer Loader for the Division of Sewerage and Drainage, to authorize the expenditure of \$40,954.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$40,954.00)

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

CA

To authorize the Finance Director to enter into a contract with Bob McDorman Chevrolet, for a single axle crew cab truck with maintenance body, for the Division of Water, to authorize the expenditure of \$73,169.00 from Water Systems Operating Fund, and to declare an emergency. (\$73,169.00)

**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 assign a certain storm sewer easement to the Village of Marble Cliff, Ohio and to declare an emergency.

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

CA

To authorize the Public Utilities Director to enter into a contract with Rekadom Incorporated, to develop a testing strategy, methodology, and testing scenarios for the Water and Sewer billing system upgrade, for the Division of Water, to authorize the expenditure of \$50,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$50,000.00)

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

**Passed The Consent Agenda**

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

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Telecommunication Devices for the Deaf, with

Independence Communication, 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)

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

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Laboratory Supplies, with VWR Scientific Products, and to declare an emergency.

**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 Human Resources to extend the contract with Arthur J. Gallagher, to provide property insurance on selected city properties on an annual basis; to authorize and direct the expenditures of \$300,608, or so much thereof as may be necessary; and to declare an emergency. (\$300,608)

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

To authorize and direct the Finance Director to enter into five contracts for an option to purchase Office Chairs, with Thomas W. Ruff & Company, Office Depot, Boise Workspace, Continental Office Environments, King Business Interiors, Inc., to authorize the expenditure of five dollars to establish contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$5.00)

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

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

To authorize the Director of Recreation and Parks to enter into contract with Quality Golf, Inc., for restoration services to the Turnberry Golf Course, in connection with the construction of the Blacklick Creek Sanitary Interceptor Pt. B Project; to authorize the appropriation and expenditure of \$315,000.00 from the Ohio Water Pollution Control Loan Fund; to waive the competitive procurement provisions of the Columbus City Codes; and to declare an emergency.

**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 and direct the Director of Recreation and Parks to accept a grant in the amount of \$216,188.00 from the Ohio Public Works Commission for the purchase of approximately four (4) acres of open space at Sunbury and Morse Roads, to authorize an appropriation of \$216,188.00 from the unappropriated balance of the State Issue II Projects Grant Fund to the

Recreation and Parks Department, and to declare an emergency. (\$216,188.00)

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

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$520,125.00 from the Ohio Public Works Commission for the purchase of approximately 10 acres of open space at Cooper Road and I270, to authorize an appropriation of \$520,125.00 from the unappropriated balance of the State Issue II Projects Grant Fund to the Recreation and Parks Department, and to declare an emergency. (\$520,125.00)

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Liquefied Petroleum Gas (Propane), with Ferrelgas, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

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

To authorize and direct the Director of Public Safety to renew the contract with Metropolitan Towing and Storage, Inc. for the purpose of towing of vehicles from city streets as requested by the Division of Police; to authorize the expenditure of \$601,846.00 from the General Fund; and to declare an emergency. (\$601,846.00)

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

To authorize the Director, Department of Development, to execute an instrument prepared by the Real Estate Division, Department of Law, declaring that certain real property located on Hard Road and owned by TGM Worthington Green, Inc. is non-conforming but legal, and clarifying the status of said real property relative to the existing zoning regulations, and to declare an emergency.

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

To authorize and direct the appropriation of \$32,000 within the permanent improvement fund and the transfer of \$25,000 within the general fund, to the Division of Fire to speed heavy rescue services to auto accident, and to authorize the expenditure of \$57,000 for said purpose, and to declare an emergency. (\$57,000).

**A motion was made by President Mendel, seconded by Sensenbrenner, 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 construction and permanent easements in and to real estate necessary for the Big Walnut/Rickenbacker Sanitary Inceptor Sewer Project Part II (Outfall Augmentation) and to declare an emergency.

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

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

To authorize the Director of Development to enter into an agreement with Superconductive Components, Inc. for a tax abatement of fifty percent (50%) on new machinery & equipment, new furniture & fixtures and new inventory for a period of six 6 years in consideration of a proposed \$1,804,000 investment in real and personal property, the creation 15 (fifteen) new full-time jobs and the relocation and retention of 19 (nineteen) full-time positions.

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

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

**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 install a raised metal cable safety barrier in the median of SR315 from approximately 0.12 miles south of Bethel Road to 0.19 miles south of SR161 for the Transportation Division. (-\$0-)**

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

To authorize the Director of Public Service to execute those documents necessary to transfer certain real property, located in the vicinity of State Route 750 (Polaris Parkway) and South Old State Road, to the Ohio Department of Transportation as part of a settlement agreement by, among and between the Ohio Department of Transportation, the Wynstone Development Company, et al; and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised.

**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 plats titled THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 1 and THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 2, from COLUMBUS LAND INVESTMENT COMPANY, an Ohio general partnership, by DONALD W. KELLEY, Managing Partner and , CROSSMAN COMMUNITIES OF OHIO, INC., an Ohio corporation, by MICHAEL A. MANDILAKIS, Division President. **(AMENDED BY ORD. # 2133-2005 PASSED 12/12/05)**

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

To accept the plat titled LEHMAN ESTATES SECTION 5, from MARONDA HOMES, INC., an Ohio corporation, by JAMES F. BAUER, Executive Vice President.

**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 authorize and direct the City Auditor to transfer \$300,000 between object levels within the Community Development Block Grant Fund; and to declare an emergency. (\$300,000)

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

To create the Wilson Road Community Reinvestment Area and to authorize real property tax exemptions as established in Section 3735.65 to 3735.70 of the Ohio Revised Code; and to declare an emergency.

**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 Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$1,137,350 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$1,137,350)

**A motion was made by Tavares, seconded by Thomas, that this matter be Approved. 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 PAE and Associates Inc. for the Installation of Aluminum Handrails for the Division of Sewerage and Drainage, to authorize the expenditure of \$500,000.00 from the Sewerage System Operating 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:**

To authorize the Director of Public Utilities to execute a construction contract with the Complete General Construction Company, Inc., for the Maize/Morse Sanitary Sewer



Rehabilitation Project; to waive the competitive procurement provisions of the Columbus City Codes, to authorize the appropriation of \$1,937,577.71, and the expenditure of \$1,706,577.72 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. (\$1,706,577.72)

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

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

**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 Finance Director to modify and increase the contract with FYDA Freightliner Columbus, for an additional 16' aluminum step van, for the Division of Water, to authorize the expenditure of \$54,602.00 from Water Systems Operating Fund, and to declare an emergency. (\$54,602.00)

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

## **RULES & REFERENCE: HABASH, CHR. MENDEL SENSENBRENNER TAVARES**

To amend Chapter 1105 of the Columbus City Codes, 1959, by adding a special charge for hydrant flow tests.

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

## **ADJOURNMENT**

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