



City of Columbus

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Columbus OH
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Minutes - Final Columbus City Council

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

Monday, June 4, 2007

5:00 PM

City Council Chambers, Rm 231

**REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL,
JUNE 4, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

ROLL CALL

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

READING AND DISPOSAL OF THE JOURNAL

A motion was made by President Pro-Tem Boyce, seconded by Ginther, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:

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

C0015-2007

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY
CLERK'S OFFICE AS OF WEDNESDAY, MAY 25, 2007**

**New Type: C1, C2
To: Mohamed Zerrei
2774 Briggs Rd
Columbus, Ohio 43204
permit # 9922628**

**New Type: D1
To: Kafe Kerovac LLC
DBA Kafe Kerovac
2250 N High St 1st Flr Only
Columbus, Ohio 43201
permit # 4434769**

**New Type: C1
To: El Naranjo LLC
DBA Grocery
3435 Sullivant Av
Columbus, Ohio 43204
permit # 2466735**

New Type: C1, C2
To: Daniel P Davis
DBA Thurber BP
660 Neil Av
Columbus, Ohio 43215
permit # 1957285

New Type: D3
To: Hilliard Wings LLC
5225 Nike Station Way & Patio
Columbus, Ohio 43206
permit # 3853701

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Exxon On The Run
3880 Park Mill Run Dr
Columbus, Ohio 43026
From: Gilligan Oil Co
DBA Mill Run Station
3880 Park Mill Run Dr
Columbus, Ohio 43026
permit # 31889500165

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Exxon On The Run
1425 N Cassady
Columbus, Ohio 43219
From: Gilligan Oil Co
DBA Exxon
1425 N Cassady
Columbus, Ohio 43219
permit # 31889500175

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Sunoco
2685 N High St
Columbus, Ohio 43202
From: Gilligan Oil Co
DBA High St Sunoco
2685 N High St
Columbus, Ohio 43202
permit # 31889500170

Transfer Type: C1, C2, D6
To: Gilligan Oil Co LLC
DBA Exxon On The Run
2187 Neil Av
Columbus, Ohio 43201
From: Gilligan Oil Co
DBA BP
2187 Neil Av
Columbus, Ohio 43201

permit # 31889500180

Transfer Type: C1, C2
To: Morse & Cleveland Enterprises LLC
DBA Morse & Cleveland Shell
4431 Cleveland Ave
Columbus, Ohio 43231
From: John M Kirkland
DBA Morse & Cleveland Shell
4431 Cleveland Av
Columbus, Ohio 43231

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Exxon On The Run
1856 Summit St & Gas Pumps
Columbus, Ohio 43201
From: Gilligan Oil Co
DBA Exxon
1866 Summit St & Gas Pumps
Columbus, Ohio 43201
permit # 31889500145

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Exxon On The run
6977 E Broad St
Columbus, Ohio 43213
From: Gilligan Oil Co
DBA Shell
6977 E Broad St
Columbus, Ohio 43213
permit # 31889500155

Transfer Type: D1, D2
To Kroger Co
150 W Sycamore St
Columbus, Ohio 43215
From: Cafe Briosio Ltd
& Patio
14 E Gay St 1st Fl
Columbus, Ohio 43215
permit # 48850890515

Transfer Type: C1, C2
To: Gilligan Oil Co LLC
DBA Exxon On The Run
5350 Tuttle Crossing Blvd
Columbus, Ohio 43017
From: Gilligan Oil Co
DBA Tuttle Exxon
5350 Tuttle Crossing Blvd
Columbus, Ohio 43017
permit # 31889599150

Transfer Type: D5
To: Alban & Friends LLC
6188 Cleveland Av
Columbus, Ohio 43231
From: Imperial Sun Inc
DBA Jing Chuan Restaurant
2680 E Dublin Granville Rd
Columbus, Ohio 43231
Leshan Sun
permit # 0089524

Transfer Type: D2, D2X
To: Columbus Garage LLC
104 Vine St
Columbus, Ohio 43215
From: AR Entertainment LLC
DBA Club Aquarium Cafe
5727 Chantry Dr
Columbus, Ohio 43232
Rutta Tesfamicael

Advertise: June 9, 2007
Return: 6/15/07

RESOLUTIONS OF EXPRESSION

Mentel

0084X-2007

To honor and recognize Dr. Karen A. Holbrook for her five years of dedicated service as President of The Ohio State University.

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

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

BOYCE

0091X-2007

To recognize the week of June 3 - June 9, 2007, as National Management Week in Ohio and to commend the Columbus Public Service Chapter of the National Management Association

for their efforts in support of this observance in Columbus.

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

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

THE FOLLOWING ITEMS WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING

PUBLIC SERVICE AND TRANSPORTATION; 0877-2007

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

FR FIRST READING OF 30-DAY LEGISLATION

FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL

FR [0061X-2007](#)

To accept the "Capital Improvements Program, 2007-2012," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

FR [0774-2007](#)

To authorize the payment of \$6,636.10 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$6,636.10)

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR [0638-2007](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Metcalf & Eddy of Ohio, Inc. for Scioto Main/West Side Relief Sewer Rehabilitation and to authorize the expenditure of \$1,045,611.70, within the Sanitary Sewer Bond Fund; and to amend the 2006 Capital Improvements Budget, for the Division of

Sewerage and Drainage (\$1,045,611.70).

- FR** [0663-2007](#) To authorize the Director of Public Utilities to enter into a professional engineering services contract with EMH&T, Inc., in connection with the Blacklick Creek Sanitary Interceptor Sewer, Part 6C Project; and to authorize the transfer of \$137,198.16 and the expenditure of \$2,137,198.16 from the Voted Sanitary Bond Fund; and to amend the 2007 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$2,137,198.16).
- FR** [0668-2007](#) To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation and expenditure of \$5,179,403.00 from the Ohio Water Pollution Control Loan Fund, and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$5,179,403.00)
- FR** [0695-2007](#) To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Oakland Park Avenue Stormwater System Improvements Project; and to authorize the expenditure of \$409,855.60 within the Storm Sewer Bond Fund. (\$409,855.60)
- FR** [0722-2007](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for mainline parts and fire hydrants, from an established Universal Term Contract with Ferguson Enterprises, Inc., for the Division of Power and Water, to authorize the expenditure of \$150,000.00 from Water Systems Operating Fund. (\$150,000.00)
- FR** [0743-2007](#) To authorize the Director of Public Utilities to execute a construction contract with Storts Excavation, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Manchester/Hiawatha/Cooke Stormwater System Improvements; to authorize the transfer of \$179,735.80 within the Storm Sewer Bond Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to authorize the expenditure of \$199,735.80 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage. (\$199,735.80)
- FR** [0787-2007](#) To authorize the Director of Public Utilities to enter into contract with Burch Hydro Inc for Land Application of Biosolids Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$1,000,000.00.00 from the Sewerage System Operating Fund. (\$1,000,000.00)
- FR** [0793-2007](#) To authorize the Director of Public Utilities to enter into pole attachment agreements as needed with various entities needing to attach cable and other related appropriate equipment on poles owned by the Division of Power and Water and to authorize the Director to establish appropriate attachment fee schedules.

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

FR [0616-2007](#)

To authorize the Public Service Director to modify and increase the current contract with ACS State and Local Solutions Inc. to provide parking violations processing services; and to authorize the expenditure of \$415,000.00 from the General Fund. (\$415,000.00)

FR [0855-2007](#)

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant encroachment easements into the north side of Buttles Avenue to Jeffrey J. Smith.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**FR [0831-2007](#)

To authorize the Director of the Department of Development to release the unrecorded interest and letters of agreement of the City of Columbus on uncollectible loans made through the Emergency Repair Program with Community Development Block Grant (CDBG) Funds.

**ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER MENTEL
O'SHAUGHNESSY TAVARES TYSON**FR [0173-2007](#)

To grant a Variance from the provisions of Section 3333.02, AR-1, Apartment Residential District Use, of the Columbus City Codes for the property located at **4324 KARL ROAD (43224)**, to permit a monopole telecommunication antenna with a reduced setback in the AR - 1, Apartment Residential District. (Council Variance #CV06-059).

FR [0631-2007](#)

To rezone **4975 GENDER ROAD (43110)**, being 2.38± acres located on the west side of Gender Road, 120± feet north of Chelsea Glen Drive, From: L-M, Limited Manufacturing District, To: L-C-2, Limited Commercial, and L-M, Limited Manufacturing Districts. (Rezoning # Z06-012). **(AMENDED BY ORDINANCE 1095-2007 PASSED 07/23/07)**

CA CONSENT ACTIONS**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**CA [0696-2007](#)

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with M-D Mechanical for the installation of two boilers at 757 Carolyn Avenue, to authorize the expenditure of \$123,814.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$123,814.00)

This Matter was Approved on the Consent Agenda.CA [0732-2007](#)

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Kone, Inc. for the renovation of water damaged elevators at the Municipal Court building, 375 South High Street; to authorize the expenditure of \$53,506.08 from the General Fund; and to declare an emergency. (\$53,506.08)

This Matter was Approved on the Consent Agenda.CA [0777-2007](#)

To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Autobody Repair Supplies with NAPA Auto Parts and Autobody Supply Company, Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

This Matter was Approved on the Consent Agenda.CA [0780-2007](#)

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Dynotec, Inc. for an evaluation and designed remedy for the HVAC system at Fire Station #1; to authorize the expenditure of \$17,400.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$17,400.00).

This Matter was Approved on the Consent Agenda.CA [0784-2007](#)

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with C.D. Whitfield Company for the replacement of steam coils at 109 North Front Street, to authorize the expenditure of \$122,606.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$122,606.00)

This Matter was Approved on the Consent Agenda.CA [0856-2007](#)

To authorize and direct the Finance and Management Director to modify FL003390 and past, present and future contracts and purchase orders with Ohio Water and Waste Supply to reflect a name change, and to declare an emergency.

This Matter was Approved on the Consent Agenda.**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**CA [0847-2007](#)

To authorize and direct the Public Safety Director to modify the contract with Motorola, Inc., formerly CRISNet Inc., for the Division of Police for the purchase of the fifth year of maintenance and support, and to authorize the expenditure of \$184,829.50 from the Justice Assistance Grant (JAG); and to declare an emergency. (\$184,829.50)

This Matter was Approved on the Consent Agenda.CA [0862-2007](#)

To authorize an appropriation from the CPD Law Enforcement Drug Seizure Fund and to authorize the Director of Public Safety of the City of Columbus to reimburse \$27,100.31 to

the Franklin County Sheriff's Office for their share of the seized proceeds and to declare an emergency. (\$27,100.31)

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

CA [0515-2007](#)

To authorize City Auditor to transfer cash within the Water Works Enlargement Voted 1991 Bonds Fund, the Voted Storm Sewer Bond Fund, and the Voted Sanitary Sewer Bond Fund; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0551-2007](#)

To authorize the Director of Public Utilities to execute a construction contract with the Kokosing Construction Company in connection with the Upper Adena Brook Sanitary Improvements Project; to authorize the appropriation, transfer and expenditure of \$635,416.42 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$635,416.42)

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

Abstained: 1 - Michael Mentel

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

CA [0637-2007](#)

To authorize the City Auditor to reduce the appropriation authority for the Department of Technology; and to transfer appropriations within the enterprise operating funds of the Department of Public Utilities to provide funding necessary to cover expenditures not supported by the Department of Technology, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0666-2007](#)

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Pomeroy & Associates, Ltd. for the Bill Moose Run Area Sanitary Improvements Project; to authorize the transfer of \$12,310.85 within the Sanitary Sewer Bond Fund; and to authorize the expenditure of \$12,310.85 within the Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$12,310.85)

This Matter was Approved on the Consent Agenda.

CA [0711-2007](#)

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release a portion of a City owned sanitary sewer easement, located in the vicinity of Third Street and Main Street ~ U.S. Route 62, at the request of **New Albany Exchange Partners, LLC**.

This Matter was Approved on the Consent Agenda.CA [0746-2007](#)

To authorize the Director of Public Utilities to enter into a planned modification of an existing contract with the State of Ohio, Department of Transportation for the Division of Power and Water to provide electrical energy and maintenance services for lighting of interstate and highway signs, and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0791-2007](#)

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flygt Pump Parts and Services with The Henry P. Thompson Company, to authorize the expenditure of \$1.00 to establish the contract from the Purchasing UTC Fund, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.CA [0805-2007](#)

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 **Petzinger Road Storm Sewer Improvement Project** and to declare an emergency.

This Matter was Approved on the Consent Agenda.CA [0806-2007](#)

To authorize the Director of Finance and Management to issue a Blanket Purchase Order for the purchase of Polymer from a Universal Term Contract with Polydyne Inc., for the Division of Sewerage and Drainage; to authorize the expenditure of \$450,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$450,000.00)

This Matter was Approved on the Consent Agenda.**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**CA [0878-2007](#)

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN07-004) of 2.1± 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.**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

CA [0541-2007](#)

To authorize the Director of Public Service to modify and increase the contract with Woolpert, Inc., for \$24,905.00 for the Karl Road Improvement project; to authorize the expenditure of an additional of \$11,940.00 from the 1995, 1999, 2004 Voted Streets and Highway Fund; and to declare an emergency (\$11,940.00).

This Matter was Approved on the Consent Agenda.

CA [0552-2007](#)

To authorize the Public Service Director to reimburse the Franklin County Engineering Department up to \$85,465.00 for the City of Columbus share of improvements to the Clifton Avenue over Alum Creek Improvement project for various roadway and right of way improvement projects for the Transportation Division; to authorize the expenditure of \$85,465.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$85,465.00)

This Matter was Approved on the Consent Agenda.

CA [0623-2007](#)

To authorize the Director of Public Service to enter into a contract for the Transportation Division with Strawser Paving Company for construction of West Edge Business Center Roadway Resurfacing project; to authorize the expenditure \$224,291.92 from the Voted 1995, 1999, 2004 Streets and Highways Fund and \$125,902.78 from the Northland and Other Acquisitions Fund; to amend the 2007 CIB; and to declare an emergency. (\$350,194.70)

This Matter was Approved on the Consent Agenda.

CA [0704-2007](#)

To authorize the Public Service Director to modify and increase the existing engineering services contract with M-E Companies for the design of an 8" water line from High Street to the Olentangy River along Henderson Road; to authorize the transfer of funds and the expenditure of \$43,204.53 from the Water Works Enlargement Voted 1991 Bonds Fund; to authorize an amendment to the 2007 Capital Improvements Budget; and to declare an emergency. (\$43,204.53)

This Matter was Approved on the Consent Agenda.

CA [0820-2007](#)

To accept the plat titled Summerlyn Section 2, from Broad/Galloway Associates, LLC, an Ohio limited liability company, by M/I Homes Of Central Ohio, an Ohio limited liability company, Managing Member, by Stephen M. Caplinger, Vice President Land Operations, and by Dominion Homes, Inc., an Ohio corporation, Member, by Joseph A. Sugar III, Vice President Land Acquisitions; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0840-2007](#)

To authorize the Public Service Director to expend \$72,000.00 or so much thereof as may be needed from the Street Construction, Maintenance and Repair Fund for the Transportation Division's use of the Franklin County 800 MHz radio system; and to declare an emergency. (\$72,000.00)

This Matter was Approved on the Consent Agenda.

CA [0860-2007](#)

To accept the plat titled Stonebridge Crossing, from Michael B. Fitzpatrick, Member of Stonebridge Realty, LLC., an Ohio Limited Liability Company; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [0876-2007](#)

To accept the plat titled Village at Hilliard Run Section 1 Part 3, from Dominion Homes Inc., an Ohio Corporation; 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:

Abstained: 1 - Michael Mentel

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

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

CA [0858-2007](#)

To authorize the modification of a contract between the City of Columbus and the Affordable Housing Trust for Columbus and Franklin County to permit \$100,000.00 of the monies received under the contract to be used for the 2007 operating expenses; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

CA [0649-2007](#)

To amend the 2007 Capital Improvements Budget; to authorize the transfer of money within the Water Works Enlargement Voted 1991 Bonds Fund, the Voted Street Lighting and Electricity Distribution Improvements Fund, the Voted Storm Sewer Bond Fund and the Voted Sanitary Bond Fund; to authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify the contract with Ventyx Inc., for software licenses, upgrades and related services; to authorize the Director of the Department of Technology to modify past, present and future contracts and purchase orders with Indus Utility Systems, Inc. to Ventyx Inc.; to authorize the expenditure of \$577,000.00 from the Department of Public Utilities' Capital Improvement Funds for this purpose; and to declare an emergency. (\$577,000.00)

This Matter was Approved on the Consent Agenda.

CA [0674-2007](#)

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to enter into contract with Ventyx Inc., formerly known as Indus Utility Systems, Incorporated for software maintenance and related services; and to provide for the change of the company name and Federal Identification (FID) number from Indus Utility

Systems, Inc. (Indus) to Ventyx Inc.; to authorize the expenditure of \$307,611.00 from the Department of Technology information services fund; and to declare an emergency. (\$307,611.00)

This Matter was Approved on the Consent Agenda.

- CA [0779-2007](#) To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$78,300.00 from the Department of Technology's internal services fund; and to declare an emergency. (\$78,300.00)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

- CA [0679-2007](#) To authorize the Director of Recreation and Parks to enter into contract with M-E Companies for professional services in conjunction with the Whetstone Recreation Center Drop-off Design, to authorize the expenditure of \$9,450.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund, and to declare an emergency. (\$9,450.00)

This Matter was Approved on the Consent Agenda.

- CA [0844-2007](#) To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2007 event: CAMP Open Art and Music Series, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0046-2007](#) Reappointment of Ranjan Manoranjan, 3SG Corporation, 344 Cramer Creek Court, Dublin, Ohio 43017 to the Columbus & Franklin County Finance Authority with a new term expiration date of April 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

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

**FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL****0587-2007**

To amend the 2007 Capital Improvements Budget; to authorize the transfer of \$2,235,175.00 within the Voted Storm Sewer Bond Fund for the Division of Sewerage and Drainage; to authorize the transfer of \$595,597.00 within the Voted 1995,1999,2004 Streets and Highways Fund for the Transportation Division; to authorize the transfer of \$1,424,715 within the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage; to authorize the expenditure of an additional \$10,074,852.00 or so much thereof as may be needed for the maximum cost reimbursement agreement and inspection for the infrastructure improvements needed in the vicinity for the Huntington Park project from the Voted 1995, 1999, 2004 Streets and Highways Fund for the Transportation Division (\$5,595,597.00), from the Water Works Enlargement Voted 1991 Bonds Fund for the Division of Power and Water (\$819,365.00), and from the Voted Sanitary and Storm Sewer Bond Funds for the Division of Sewerage and Drainage (\$3,659,890.00); and to declare an emergency. (\$10,074,852.00)
(AMENDED BY 1791-2007 PASSED 11/19/07)

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

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

0733-2007

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2007 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2007, to repeal Ordinance No. 1108-2006, as amended, 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:

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

0795-2007

To authorize the Finance and Management Director to establish a purchase order to purchase Police Canine units for the Public Safety Department, Police Division, per the terms and conditions of SA002388 from Germain Ford; to authorize the expenditure of \$214,995.00 from the General Fund vehicle allocation, and to declare an emergency. (\$214,995.00)

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

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

0848-2007

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Allen Ballew General Contractors for the renovation of the offices at 1111 East Broad Street; to authorize the Finance and Management Director to modify a contract with Schooley Caldwell Associates, Inc. for professional services for the design of the offices at 1111 East Broad Street; to authorize the Finance and Management

Director to establish purchase orders with Legacy Commercial Flooring, Ltd. in accordance with State of Ohio State Term Contracts for carpet and vinyl to be installed at 1111 East Broad Street; to authorize the Finance and Management Director to establish a purchase order with Echo 24, Inc. in accordance with a universal term contract for wiring to be installed at 1111 East Broad Street, to authorize the Finance and Management Director to establish a purchase order with Pomeroy IT Solutions in accordance with a universal term contract for the purchase and installation of Cisco equipment for 1111 East Broad Street, to authorize the Finance and Management Director to establish a purchase order with PDT Communications, Ltd. in accordance with a universal term contract for technology hardware at 1111 East Broad Street; to authorize the expenditure of \$1,039,131.25 from the Voted Recreation and Parks Bond Fund; to authorize the expenditure of \$740,000.00 from the Information Services Fund; to authorize the expenditure of \$161,545.24 from the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$161,545.24 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$2,102,221.73)

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

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

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0742-2007

To authorize and direct the City Attorney to renew contracts with Linebarger, Goggan, Blair & Sampson LLP and Capital Recovery Systems, Inc.; to authorize the City Attorney to expend up to Three Hundred Fifty Thousand and 00/100 Dollars from the collection fees fund for services rendered pursuant thereto; and to waive the competitive procurement provisions of the Columbus City Codes. (\$350,000.00)

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

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

0781-2007

To authorize and direct the City Attorney to settle the claim between Maximus, Inc. and the Franklin County Municipal Court, Clerk of Court; to authorize a supplemental appropriation of \$36,947.49 from the unappropriated balance of the Clerk's computer fund; to authorize an expenditure of \$36,947.49 and to declare an emergency.

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

Abstained: 1 - Andrew Ginther

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

0796-2007

To authorize the City Attorney to enter into the first year of a two year flat-fee contract with LexisNexis for the provision of on-line legal research services, to authorize the expenditure of Fifty-nine Thousand Eighty-Eight Dollars, to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$59,088.00)

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

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

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

0797-2007

To authorize the Finance and Management Director to establish a purchase order to purchase Harley Davidson motorcycles for the Public Safety Department, Police Division, per the terms and conditions of SA002375 with A.D. Farrow Co., LLC.; to authorize the expenditure of \$220,784.51 from the 2007 General Fund vehicle allocation in the Fleet Management Division; and to declare an emergency. (\$220,784.51)

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

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

0837-2007

To authorize an appropriation of \$12,800.00 from the unappropriated balance of the Alcohol Treatment Fund to the Division of Police to pay for advanced training for the Accident Investigation Unit, to provide funds for the purchase of a BAC machine and a refrigerator; and to declare an emergency. (\$12,800.00)

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

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

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

0593-2007

To authorize the Director of Public Utilities to execute a construction contract with Reynolds Inliner, LLC, in connection with the Broad Meadows Area Sanitary Improvements Project; to authorize the appropriation, transfer, and expenditure of \$912,410.80 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$912,410.80)

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

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

0600-2007

To authorize the Director of Public Utilities to execute a construction contract with Reynolds Inliner, LLC., in connection with the West Side Sanitary Sewer Rehabilitation Project; to authorize the appropriation, transfer, and expenditure of \$1,803,047.53 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,803,047.53)

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

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

0624-2007

To authorize the Director of Public Utilities to enter into contract with Reynolds Inliner, LLC., for the construction of the Sharon Heights Area Sanitary Sewer Improvements Project; to authorize the appropriation, transfer and expenditure of \$1,118,426.40, from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$1,118,426.40)

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

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

0677-2007

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with DLZ Ohio, Inc., in connection with the Beulah Road Trunk Sewer Rehabilitation Project which is located in the Glen Echo Ravine of the Clintonville community; and to authorize the transfer and expenditure of \$60,651.70 from the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$60,651.70)

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

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

0697-2007

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co. and to provide for payment of inspection, material testing and related services to the Transportation Division for the Cleveland Avenue Area Water Main Improvements Project; for the Division of Power and Water (Water); to authorize the expenditure of \$2,450,000 from the Water Works Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$2,450,000)

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

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

0731-2007

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; in the amount of \$667,662.19; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$94,148.00; for the OSU Off-Campus Core Area (UIRF) Project; to authorize the transfer of funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize an amendment to the 2007 Capital Improvements Budget; for the Division of Power and Water (Power); to authorize the expenditure of \$761,810.19 within the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$761,810.19)

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

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

0769-2007

To authorize the Director of Public Utilities to enter into a construction contract with George J. Igel and Company, Inc., in connection with the Southerly Wastewater Treatment Plant, New Effluent Pump Station and Effluent Conduit project, for the Division of Sewerage and Drainage; to authorize the appropriation, transfer, and expenditure of \$4,377,366.90 from the Sewer System Reserve Fund to the Ohio Water Development Authority Loan Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,377,366.90)

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

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

0771-2007

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 Westerford Village Subdivision, and to declare an emergency.

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

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

0790-2007

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 Sharon Woods Collector Streets Area, and to declare an emergency.

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

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

0803-2007

To authorize the Director of Finance and Management to establish purchase orders with AT&T for local telephone services for the Department of Public Utilities, to authorize the expenditure of \$10,400.00 from the Electricity Operating Fund, \$187,200.00 from the Sewer System Operating Fund, \$187,200.00 from the Water Operating Fund, \$135,200.00 from the Stormwater Operating Fund and to declare an emergency. (\$520,000.00)

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

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

0809-2007

To authorize the Director of Finance and Management to issue a Blanket Purchase Order for

the purchase of Polymer from a Universal Term Contract with Fort Bend Services., for the Division of Sewerage and Drainage; to authorize the expenditure of \$635,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$635,000.00)

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

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

0088X-2007

To support the continued operation of the Columbus Downtown Office Incentive Program for an additional five (5) years; and to declare an emergency.

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

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

0817-2007

To authorize the appropriation of \$10,000 within the Jobs Growth Fund to the Development Department to provide funds to enter into an agreement for the preparation of a request for proposal for the Big Darby Accord Town Center Master Plan; to authorize the Director of Development to enter into a participation agreement with Prairie Township, Brown Township, and The Board of Commissioners of Franklin County; to authorize the expenditure of \$10,000 from the Jobs Growth Fund; and to declare an emergency. (\$10,000)

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

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

0821-2007

To authorize the Director of the Department of Development to enter into contract with the Columbus Compact Corporation to support the administrative activities and responsibilities of the Columbus Empowerment Zone; to authorize the expenditure of \$66,744.00 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$66,744.00)

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

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

0827-2007

To authorize and direct the City Auditor to transfer \$2,000.00 between subfunds within the Area Commission Fund to provide monies in the proper subfunds for the 2007 funding of area commissions; and to declare an emergency. (\$2,000.00)

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

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

0863-2007

To authorize the Director of Development to enter into an agreement with DCT Industrial for a real estate tax abatement of seventy-five percent (75%) for a period of ten (10) years in consideration of a proposed \$13,125,000 investment in real property acquisition, \$6,115,000 investment in real property improvements, and the creation of 20 (twenty) full-time permanent jobs; and to declare an emergency.

TABLED TO 06/11/2007

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

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

RECESS AT 6:30 PM

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

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

RECONVENE 7:19 PM

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

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

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

0714-2007

To authorize the Public Service Director to enter into a contract with Resource International, Inc., for study of non-residential pavement design policies and standards for the Transportation Division; to waive the formal competitive bidding requirements of the City

Code; to authorize the expenditure of \$60,000.00 or so much thereof as may be needed from the Transportation Division Street Construction, Repair and Maintenance Fund; and to declare an emergency. (\$60,000.00)

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

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

0754-2007

To authorize the Public Service Director to enter into contract with Cale Parking Systems USA, Inc., Duncan Solutions, Inc., J.J. MacKay Canada Limited and Standard Parking to provide materials, labor and equipment at no cost to the city necessary to install Pay and Display and Pay by Space meter systems at up to four locations in Downtown and the Short North areas in connection with the Department's Pilot Multi-Space Parking Meter Project; to authorize the expenditure of up to \$15,000.00 for operational costs related to this pilot project; to waive City Code provisions for competitive bidding; to repeal ordinance 2005-2006; and to declare an emergency. (\$15,000.00)

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

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

0877-2007

To accept the plat titled Montgomery Bluff from The Bigler Company, LTD., an Ohio Limited Liability Company, by Patrick G. Bigler, Managing Member, and Patrick G. Bigler and Annette M. Bigler, his wife; and to declare an emergency.

TABLED TO 06/11/2007

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

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

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

0089X-2007

To support the application of Northside Development Corporation (North Commons) for Low Income Housing Tax Credits; and to declare an emergency.

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

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

0738-2007

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$21,905 for the provision of activities associated with the initial

implementation of the Smoke-Free Workplace Program; to authorize the appropriation of \$21,905 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$21,905)

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

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

0783-2007

To authorize and direct the Board of Health to modify and increase a contract for a health alert network with the Franklin County Board of Health, to authorize the expenditure of \$15,000.00 from the Health Department Grants Fund, and to declare an emergency. (\$15,000.00)

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

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

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

0839-2007

To authorize the City of Columbus to enter into a Memorandum of Understanding to define the roles and responsibilities of the "JOBLeaders System"; and to declare an emergency.

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

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

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0726-2007

To authorize and direct the Director of the Department of Technology to modify and extend a contract with WorldLingo Translations LLC for the purchase of internet web-site translation services for the Department of Technology, Information Services Division, to authorize the expenditure of \$27,000.00 from the information services fund; and to declare an emergency. (\$27,000.00)

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

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

0789-2007

To authorize the Director of the Department of Technology to enter into contract with The

Ohio State University/Ohio Supercomputer Center, for fiber network and broadband access and related services; and to authorize the expenditure of \$27,720.00 from the Department of Technology, internal services fund; and to declare an emergency. (\$27,720.00)

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

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL

0775-2007

To authorize the Executive Director of the Recreation and Parks Department to enter into agreement with Capitol South Community Urban Redevelopment Corporation and Campus Apartments for the sale of the City owned Ohio Deaf School Office Building, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes, and to declare an emergency.

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

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

0776-2007

To authorize and direct the Director of Recreation and Parks to reimburse the Franklin County Engineer for bikeway improvements on the Alum Creek Bikeway Bridge Project, to authorize the expenditure of \$125,542.00 from the Voted 1999 and 2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$125,542.00)

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

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

0811-2007

To authorize the Director of the Department of Recreation and Parks to execute a Quitclaim Deed necessary to return to the Homewood Corporation a 6.956 acre tract of land, which it conveyed to the City in error, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

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

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

0857-2007

To authorize the Executive Director of the Recreation and Parks Department to execute an Amended and Restated Lease Agreement and any ancillary documents by, among and between the City, the Board of County Commissioners Franklin County, and the Columbus Zoo to extend the term of the Prior Lease Agreements through December 31, 2037 in order to

permit the Zoo to secure long-term bond financing for improvements to the property and to declare an emergency.

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

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

ADJOURNMENT

ADJOURN 7:58 PM

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:

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