



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, July 27, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 38 OF COLUMBUS CITY COUNCIL, JULY 27, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Absent: 1 - Michael Mentel

Present: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

[C0021-2009](#)

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 22, 2009:

New Type: D1
To: Noodle Shop Co Colorado Inc
DBA Noodles & Co
5030 N High St 101
Columbus OH 43214
Permit # 64316440015

New Type: D2
To: Hootless LLC
DBA Tip Top Kitchen & Cocktail
73 E Gay St & Patio & Bsmt
Columbus OH 43215
Permit # 39616630005

New Type: C1, C2
To: TH Midwest Inc
5720 N Hamilton Rd
Columbus OH 43230
Permit # 87730240005

Transfer Type: D1
To: LN Granville Inc
2400 E Dublin Granville Rd
Columbus OH 43229
From: Weber County Inc
2530 W Broad St 1st Fl East End Only
Columbus OH 43204
Permit # 5245060

Transfer Type: D1, D2, D3, D3A, D6
To: GG Boys LLC
1144 N High St
Columbus OH 43201
From: Jnyd LLC
DBA Basi Italia
811 Highland St & Patio
Columbus OH 43215
Permit # 2977466

Transfer Type: C1, C2, D6
To: Khaled & Tony Inc
DBA A to Z Market
1015 E Hudson St
Columbus OH 43211
From: 1015 Hudson Inc
DBA A to Z Market
1015 E Hudson St
Columbus OH 43211
Permit # 4618596

Transfer Type: D2, D2X, D3, D3A, D6
To: J Gumbos LLC
31 E Gay St
Columbus OH 43215
From: Blazin Wings Inc
DBA Buffalo Wild Wings
Grill & Bar
152 Graceland Blvd & Patio
Columbus OH 43214
Permit # 4179273

Transfer Type: C1, C2
To: 1958 Sullivant Inc
DBA M & J Carryout
1958 Sullivant Av SW
Columbus OH 43223
From: Paul & Khan Inc
DBA M & J Carryout
1958 Sullivant Av SW
Columbus OH 43223
Permit # 6547769

Advertise: 08/01/2009
Return: 08/10/2009

RESOLUTIONS OF EXPRESSION

CRAIG

[0129X-2009](#)

To express the gratitude and deep appreciation of the Mayor and Council of the City of Columbus to Joel Sanford Taylor for his exceptional service and his unselfish commitment to improving the quality of life for all Columbus residents upon his retirement as Director of the Department of Finance and Management.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

GINTHER

[0128X-2009](#)

To declare Tuesday, August 4, 2009 "National Night Out" in the City of Columbus, Ohio.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

MILLER

[0110X-2009](#)

To recognize July 26, 2009 as Americans with Disabilities Act Awareness Day.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

TAVARES

0122X-2009

To Recognize August as Breastfeeding Awareness Month in the City of Columbus.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

0123X-2009

To Recognize, Commend, and Thank Edwin R. Clay for His Distinguished Service to the Columbus Community and to Wish Him Well in His Upcoming Retirement.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENTEL

FR 0875-2009 To authorize the Director of Public Service to enter into an agreement with Ohio Department of Transportation, and to receive approximately \$234,812.00 in federal Safe Routes to School grant funds for the Division of Mobility Options.

FR 0988-2009 To authorize the Director of Public Service to pay American Electric Power Company for utility relocation costs incurred in conjunction with the Lane Avenue Widening Project for the Division of Design and Construction; to amend the 2009 C.I.B.; and to authorize the expenditure of \$178,500.00 from the Streets and Highways G.O.

Bonds Fund. (\$178,500.00)

- FR [0999-2009](#) To authorize the Director of Public Service to accept and enter into an LPA agreement for a \$200,000.00 grant from the Ohio Department of Transportation for the Share the Road Project on behalf of the Department of Public Service, Division of Mobility Options. (\$0.00)
- FR [1031-2009](#) To Authorize the Director of Public Service to enter into a grant agreement with the Central Ohio Transit Authority (COTA) and to receive grant funds up to the amount of \$159,206.00 for the Division of Mobility Options for the Obetz Road Sidewalk Project.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL

- FR [0741-2009](#) To amend the 2009 CIB; to authorize the transfer of cash between projects within the same fund; to authorize the Director of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement under Section 186 of the Columbus City Charter with NWD Investments, LLC to complete outstanding improvements in the Arena District; and to authorize the expenditure of \$35,316.80 from the Northland and Other Acquisitions Fund. (\$35,316.80)

UTILITIES: PALEY, CHR. CRAIG GINTHER MENDEL

- FR [0942-2009](#) To authorize the transfer of \$34,114.75 within the Voted Street Lighting and Electricity Distribution Improvement Fund; to authorize the transfer of \$95,838.36 from the Electricity Reserve Fund to the Voted Street Lighting and Electricity Distribution Improvement Fund; and to authorize the City Auditor to reimburse the operating fund in the amount of \$129,953.11 for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize an amendment to the 2009 Capital Improvements Budget for the Division of Power and Water. (\$129,953.11)
- FR [0961-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification for the professional design services agreement with Braun & Steidl Architects, Inc. for the Fairwood Facility Improvements project; to authorize the appropriation and transfer of \$51,394.00 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$51,394.00 from the Voted Sanitary Sewer Bond Fund for the Division of Sewerage and Drainage. (\$51,394.00)
- FR [0962-2009](#) To authorize the Director of Public Utilities to modify the contract with Malcolm Pirnie, Inc., for Professional Engineering Services for the Dublin Road Water Plant Chlorine Storage Improvements, for the Division of Power and Water; to authorize the appropriation and

transfer of \$570,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$570,000.00 from Waterworks Enlargement Voted 1991 Bonds Fund. (\$570,000.00)

**HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER
MENTEL**

FR [0904-2009](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$89,116 and to authorize the appropriation of \$89,116 from the unappropriated balance of the Health Department Grants Fund. (\$89,116)

FR [0913-2009](#) To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$32,000, and to authorize the appropriation of \$32,000 from the unappropriated balance of the Health Department Grants Fund. (\$32,000)

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

FR [1044-2009](#) To authorize and direct the Director of Recreation and Parks to grant consent to Short North Business Association to apply for permission to sell alcoholic beverages at the HighBall Halloween Masquerade on High taking place on October 31, 2009. (\$0.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

GINTHER

CA [0111X-2009](#) To recognize and honor Judith Rycus and Ronald Hughes for their commitment to promoting widespread change in international child welfare systems and aiding marginalized children

CA [0112X-2009](#) To recognize and honor Rayisa Shelashska for her commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Ukraine.

CA [0113X-2009](#) To recognize and honor Ruslan Malyuta for his commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Ukraine.

CA [0114X-2009](#) To recognize and honor Oleg Shelashskiy for his commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Ukraine.

- CA [0115X-2009](#) To recognize and honor Anya Geletiuik for her commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Eastern Europe.
- CA [0116X-2009](#) To recognize and honor Volodymyr Kuzminsky for his commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Eastern Europe.
- CA [0117X-2009](#) To recognize and honor Ruby and Lynn Johnston for their commitment to promoting widespread change in international child welfare systems and aiding marginalized children.
- CA [0118X-2009](#) To recognize and honor Natalia Zanina for her commitment to promoting widespread change in international child welfare systems and aiding marginalized children in Kyrgyzstan.
- CA [0119X-2009](#) To recognize and honor David and Jayne Schooler for their commitment to promoting widespread change in international child welfare systems and aiding marginalized children.
- CA [0127X-2009](#) To welcome, honor and recognize the Fraternal Order of Police of Ohio, Inc. as they hold their 75th Annual Conference July 25-28 in Columbus, Ohio.

PALEY

- CA [0120X-2009](#) To Recognize July 31, 2009 as After School All Stars Columbus Day, and to commend ASAS Columbus for its efforts to provide inner-city youth with sports, educational, cultural, and community-enrichment programs.
This Matter was Adopted on the Consent Agenda.
- CA [0121X-2009](#) To Recognize the 50th anniversary of the Marion-Franklin Civic Association.
This Matter was Adopted on the Consent Agenda.
- CA [0124X-2009](#) To Recognize The Columbus College of Art & Design for its dedication of the Design Studios on Broad and the Design Square Apartments.
This Matter was Adopted on the Consent Agenda.

TAVARES

- CA [0125X-2009](#) To recognize the Week of August 9-15, 2009 as "National Health Center Week" in Columbus.
This Matter was Adopted on the Consent Agenda.

- CA [0126X-2009](#) To Recognize September as National Alcohol and Drug Addiction Recovery Month in Columbus.

This Matter was Adopted on the Consent Agenda.

FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

- CA [0939-2009](#) To authorize the Director of the Department of Finance and Management to enter into one year lease agreements with AARP Foundation and Grandparents Living Theatre, dba Senior Repertory of Ohio Theater Company for that City-owned property at 1393 East Broad Street.

This Matter was Approved on the Consent Agenda.

PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENDEL

- CA [0866-2009](#) To provide the Director of Public Service with the authority to waive the surety bonding/letter of credit requirements associated with future "Agreements to Improve Streets" between the City and the Ohio State University, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0986-2009](#) To vacate those unimproved streets and alleys south of Seventeenth Avenue and west of Stelzer Road that lie within the boundaries of that property identified as Parcel 010-146775, owned by the Columbus Regional Airport Authority; to retain a general utility easement in, on, over, across and through the streets and alleys herein vacated for the benefit of those utilities currently located within them; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

This Matter was Approved on the Consent Agenda.

- CA [0997-2009](#) To authorize the Director of Public Service to enter into a contract for the Division of Planning and Operations with The Complete General Construction Company for the State Route Bridge Maintenance 2009 project; to authorize the expenditure of \$312,655.00 from the Street Construction Maintenance and Repair Fund; and to declare an emergency. (\$312,655.00)

This Matter was Approved on the Consent Agenda.

- CA [1002-2009](#) To authorize the Director of Public Service to establish a service contract with General Temperature Control, Inc., for the repair and maintenance of HVAC systems and to expend \$11,500.00 or so much thereof as may be needed from the Street Construction, Maintenance

and Repair Fund; and to declare an emergency. (\$11,500.00)

This Matter was Approved on the Consent Agenda.

- CA [1046-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary the Alum Creek Drive Improvement Project, to authorize the expenditure of \$78,313.00 from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$78,313.00)

This Matter was Approved on the Consent Agenda.

- CA [1052-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in, over, under and through real estate necessary the Worthington-Galena Road and Worthington Road Improvements project, to authorize the expenditure of \$14,900.00 from the Streets and Highways G.O. Bonds; and to declare an emergency. (\$14,900.00).

This Matter was Approved on the Consent Agenda.

- CA [1054-2009](#) To authorize the Director of Public Service to enter into a contract with the contract with the Complete General Construction Company for the City Bridge Maintenance 2009 Project; to authorize the expenditure of \$649,928.10 from the Street Construction Maintenance and Repair Fund, for the Division of Planning and Operations; and to declare an emergency. (\$649,928.10)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA [0953-2009](#) To authorize the Director of Public Safety to expend \$50,000.00 for miscellaneous renovations of various Division of Fire facilities from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0991-2009](#) To authorize and direct the Finance and Management Director to sell to Officer Timothy Shepard for the sum of \$1.00, a police canine with the registered name of "Benny", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

This Matter was Approved on the Consent Agenda.

- CA [1001-2009](#) To authorize and direct the Finance and Management Director to enter into a contract for the purchase of a Gas Chromatograph/Mass Spectrometer (GCMS) from Agilent Technologies, Inc. for the Division of Police, to authorize the transfer of funds within the Law

Enforcement Seizure Fund, to authorize the expenditure of \$97,139.30 from the Law Enforcement Seizure Fund; and to declare an emergency. (\$97,139.30) (AMENDED BY ORD. 1001-2009 PASSED 10/19/2009)

This Matter was Approved on the Consent Agenda.

- CA [1029-2009](#) To authorize and direct the Public Safety Director to modify and extend the contract for software support and maintenance services with Motorola, Inc. for the National Incident Based Reporting System for the Division of Police , to authorize the expenditure of \$204,843.00 from Justice Assistance Grant and Law Enforcement Seizure Funds; and to declare an emergency. (\$204,843.00)

This Matter was Approved on the Consent Agenda.

- CA [1039-2009](#) To authorize and direct the Finance and Management Director to issue a purchase order for Centrex phone services for the Division of Police in accordance with the universal term contract with AT & T, to authorize the expenditure of \$167,000.00 from the General Fund; and to declare an emergency. (\$167,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1040-2009](#) To authorize and direct the Finance and Management Director to issue a purchase order for cellular phone and communication services with Sprint Solutions, Inc. for the Division of Police, to authorize the expenditure of \$306,150.00 from the General Fund and from the Federal Drug Seizure Fund; and to declare an emergency. (\$306,150.00)

This Matter was Approved on the Consent Agenda.

- CA [1041-2009](#) To authorize and direct the Director of Public Safety to modify and increase the current contract with Mt. Carmel Occupational Health for physical fitness testing services for the Division of Police, to authorize the expenditure of \$80,000.00 from the General Fund; and to declare an emergency. (\$80,000.00)

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- CA [1006-2009](#) To accept the application (AN09-002) of Sari K. Silwani for the annexation of certain territory containing 0.17 ± acres in Prairie Township.

This Matter was Approved on the Consent Agenda.

- CA [1016-2009](#) To approve an economic development plan for the Gay Street Neighborhood and to state that the City may hereafter proceed with

approval of the tax increment financing.

This Matter was Approved on the Consent Agenda.

- CA [1060-2009](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of three parcels of real property (3189 Penfield Rd., 2370 Westwood Dr. and 2321 Dunning Ct.) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1061-2009](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one vacant parcel of real property (176 N. 21st Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [1013-2009](#) To authorize and direct the Finance and Management Director to issue a purchase order on behalf of the City Attorney for staff augmentation services from an existing universal term contract with Sophisticated Systems, Inc., for the design and implementation of a Witness Assistance Program database, to authorize the expenditure of an amount not to exceed Fifty-three Thousand Dollars for services rendered pursuant thereto, and to declare an emergency. (\$53,000.00)

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [0938-2009](#) To authorize the Director of Public Utilities and the Division of Power and Water (Power) to reimburse the Division of Power and Water (Water) for capital equipment; to amend the 2009 Capital Improvements Budget; to authorize the transfer, and expenditure of \$438,861.64 from the Electricity Permanent Improvement Fund for the Division of Power and Water (Power). (\$438,861.64)

This Matter was Approved on the Consent Agenda.

- CA [0944-2009](#) To authorize the Director of Public Utilities to enter into a construction contract with TP Mechanical Contractors, Inc., in connection with the Fairwood Facilities Improvements project; authorize the transfer and expenditure of \$76,118.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget for the Division

of Sewerage and Drainage. (\$76,118.00)

This Matter was Approved on the Consent Agenda.

- CA** [0950-2009](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR Scientific Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$15,000.00 from the Sewerage System Operating Fund. (\$15,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0963-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Floyd Browne Group for professional engineering services for the Hines Road Storage Tank Project; to authorize the appropriation and transfer of \$190,100.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$190,100.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. (\$190,100.00)

This Matter was Approved on the Consent Agenda.

- CA** [0972-2009](#) To authorize the Director of Public Utilities to enter into a guaranteed maximum cost reimbursement agreement in accordance with Section 186 of the City Charter, with the Gowdy Partners III, Inc., for the rehabilitation project located at 1145 Olentangy River Road (Gowdy Field) for the Division of Sewerage and Drainage; to authorize the transfer and appropriation of \$193,815.02 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$193,815.02 from the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage.
(\$193,815.02)

This Matter was Approved on the Consent Agenda.

- CA** [0981-2009](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for mainline parts from established Universal Term Contracts with Ferguson Enterprises, Inc. and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$108,000.00 from Water Systems Operating Fund. (\$108,000.00)

This Matter was Approved on the Consent Agenda.

- CA** [0994-2009](#) To authorize the Director of Public Utilities to modify an existing professional engineering contract for the Chestnut and Sixth Street Combined Sewer Rehabilitation and Naghten Street Storm Sewer Projects with the Ribway Engineering Group, Inc.; to authorize the transfer and appropriation of \$138,195.00 from the Sanitary Sewer

Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$138,195.00 from within the Voted Sanitary Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$138,195.00)

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

Absent: 1 - Michael Mentel

Abstained: 1 - Priscilla Tyson

Affirmative: 5 - Andrew Ginther, Charleta Tavares, Hearcel Craig, A. Troy Miller, and Eileen Paley

CA [1021-2009](#) To authorize and direct the transfer of funds received from FEMA, in the amount of \$422,890.00, from the General Government Grant Fund to various operating funds within the Department of Public Utilities as reimbursement for expenditures associated with the windstorm that occurred in the City in September, 2008. (\$422,890.00)

This Matter was Approved on the Consent Agenda.

CA [1037-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Chestnut Street Combined Sewer Rehabilitation Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA [1048-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Chatterton Road Water Main Improvements Project, and to declare an emergency. (AMENDED BY ORD. 0040-2010 PASSED 01/25/2010)

This Matter was Approved on the Consent Agenda.

CA [1049-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Cleveland Avenue Area Water Line Improvements Project, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL

CA [0911-2009](#) To authorize and direct the Department of Finance and Management to renew five existing lease contracts, for the lease of clinic space for the WIC program, for the period of October 1, 2009 through September 30, 2010 and to authorize a total expenditure of \$142,660

from the Health Special Revenue Fund and the Health Department Grants Fund. (\$142,660)

This Matter was Approved on the Consent Agenda.

- CA [1003-2009](#) To authorize and direct the Columbus Health Department to accept grant from the Franklin County Department of Job and Family Services in the amount of \$181,375, to authorize the appropriation of \$181,375 from the Health Department Grants Fund; and to declare an emergency. (\$181,375.00)

This Matter was Approved on the Consent Agenda.

- CA [1026-2009](#) To authorize and direct the Columbus Health Department to accept a Child & Family Health Services grant from the Ohio Department of Health; to authorize the appropriation of \$935,528 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$935,528)

This Matter was Approved on the Consent Agenda.

- CA [1034-2009](#) To authorize the Director of the Department of Development to assist non-profit Community Housing Development Organizations with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; to authorize the expenditure of \$184,657.86 of FY 2000 HOME Funds; and to declare an emergency. (\$184,657.86)

This Matter was Approved on the Consent Agenda.

- CA [1036-2009](#) To authorize the Director of the Department of Development to assist for-profit and non-profit developers with grants and no or low interest loans for projects designed to increase and preserve the local supply of decent, safe, sanitary, and affordable housing for low income families; to authorize the expenditure of \$768,000 from the HOME Fund; and to declare an emergency. (\$768,000)

This Matter was Approved on the Consent Agenda.

RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL

- CA [1047-2009](#) To Authorize the Director of the Department of Recreation and Parks to execute a Non-Disturbance and Estoppel Agreement by and between the OCFC, the Zoo, and the City to allow the Columbus Zoo to receive a \$500,000.00 State Government grant from the Ohio Cultural Facilities Commission in support of its new Animal Encounter Village exhibit; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA** [A0073-2009](#) Appointment of Bruce Massa of 150 Esat Broad St. Columbus, Ohio 43215 to serve on the Land Review Commission with a term expiration date of July 31, 2011 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0074-2009](#) Appointment of Susan Keeny of 358 King Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 17, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0075-2009](#) Appointment of Miles Curtiss of 237 E. 11th Ave. Columbus, Ohio 43201 to serve on the University Area Commission with a term expiration date of June 17, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0076-2009](#) Appointment of Larry Moore of 17 Wilson Ave. Columbus, Ohio 43205 to serve on the Near East Area Commission with a term expiration date of July 1, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0077-2009](#) Appointment of Kathleen Bailey of 489 Linwood Ave. Columbus, Ohio 43205 to serve on the Near East Area Commiddion with a term expiration date of July 1, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0078-2009](#) Appointment of John Waddy of 111 Hamilton Park Columbus, Ohio 43203 to serve on the Near East Area Commission with a term expiration date of July 1, 2012 (resume attached).
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0079-2009](#) Appointment of Kevin E. Wood, P.E., 110 North Third Street, Unit 401, Columbus, Ohio 43215 to serve on the Transportation and Pedestrian Commission replacing Michael Wilkos for the duration of his unexpired term ending June 30, 2011. (Résumé attached.)
This Matter was Read and Approved on the Consent Agenda.
- CA** [A0080-2009](#) Reappointment of Jeff Stephens, Stephens Performance Marketing, 202 Sinsbury Drive, Worthington, Ohio 43085, to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2012 (résumé attached).
This Matter was Read and Approved on the Consent Agenda.

- CA** [A0081-2009](#) Reappointment of Steve A. Simmons III, 6312 Pinefield Drive, Hilliard, Ohio 43206, to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2012 (résumé attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0082-2009](#) Reappointment of Valerie S. Croasmun, P.E., AICP, 4185 Van Fossen Road, Johnston, Ohio 43031, to serve on the Transportation and Pedestrian Commission with a new term expiration date of June 30, 2012 (résumé attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0083-2009](#) Appointment of Jeffrey J. Pongonis of 27 W. Buttles Ave. Columbus, Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2012 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0084-2009](#) Appointment of William Schottenstein of 107 South High Street Columbus, Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2012 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0085-2009](#) Reappointment of Gerald Simmons of 330 South High Street Columbus, Ohio 43215 to serve on the Brewery District Commission with a term expiration date of June 30, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0086-2009](#) Appointment of Alfred Berthold of 1902 N. High St. Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2012 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0087-2009](#) Appointment of Jack Decker 1077 Neil Ave. Columbus, Ohio 43201 to serve on the Victorian Village Commission with a term expiration date of June 30, 2012 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0088-2009](#) Appointment of Steward Gibboney of 22 West Gay St. Coluumbus, Ohio 43215 to serve on the Historic Resources Commission with a term expiration date of June 30, 2011 (resume attached).
- This Matter was Read and Approved on the Consent Agenda.**
- CA** [A0089-2009](#) Appointment of Charles Rowan of 2791 Berwick Blvd. Columbus,

Ohio 43209 to serve on the Historic Resources Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0090-2009](#) Appointment of Rex Hagerling of 300 W. Spruce St. Suite 300 Columbus, Ohio 43215 to serve on the Italian Village Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0091-2009](#) Appointment of Charity Martin-Via of 1699 E. Long St. Columbus, Ohio 43203 to serve on the Near East Area Commission with a term expiration date of September 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0092-2009](#) Appointment of Robert Fitrakis of 1240 Bryden Rd. Columbus, Ohio 43205 to serve on the Near East Area Commission with a term expiration date of September 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0093-2009](#) Appointment of Zawadi Yaashantawa of 1419 Drive Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0094-2009](#) Reappointment of Dennis Welch, American Electric Power, One Riverside Plaza, Columbus, OH 43215 to serve on the Franklin Park Conservatory Joint District Board of Trustees with a new term expiration date of January 31, 2012 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0095-2009](#) Appointment of Clarence Simmons, 487 Sharon Hill Drive, Columbus, Ohio 43235, to serve on the Mid-Ohio Regional Planning Commission replacing Andrew Eribo with a new term expiration date of February 1, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0096-2009](#) Appointment of Robert Blakeman of 591 Hilock Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0097-2009](#) Appointment of Matthew Baldwin of 113 Kail Ave. Columbus, Ohio 43207 to serve on the Far South Columbus Area Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0098-2009](#) Appointment of Michael Folmer of 237 Amazon Place Columbus, Ohio 43214 to serve in on the Clintonville Area Commission with a term expiration date of June 30, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0099-2009](#) Appointment of John Sweeney of 7881 Sarahurst Dr. Dublin, Ohio 43016 to serve on the Hayden Run Community Development Authority with a term expiration date of September 10, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0100-2009](#) Appointment of Derek Beneseler of 6477 Hilltop Trail Dr. New Albany, Ohio 43054 to serve on the Rocky Fork-Blacklick Accord Implementation Panel with a term expiration date June 9, 2012 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA** [A0101-2009](#) Appointment of Donald Armour of 1500 Lake Shore Dr. Suite 100 Columbus, Ohio 43204 to serve on the Big Darby Accord Advisory Panel with a term expiration date of June 30, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

- [1024-2009](#) To authorize the Human Resources Director to enter into contract with Claims Technology, Inc. to provide the City of Columbus an audit of UHC medical claims and Delta Dental dental claims and to authorize the expenditure of \$50,000 from the Employee Benefits Fund, that includes all expenses; and to declare an emergency. (\$50,000)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

[1056-2009](#)

To authorize and direct the Director of the Department of Technology to submit a grant application to the Department of Technology's Federal Broadband Infrastructure Grant, BTOP, for wireless broadband connectivity throughout the City; and to declare an emergency. (\$0.00)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL

[1023-2009](#)

To authorize the City Attorney to enter into the first year of a three year contract with LexisNexis a division of Reed Elsevier, Inc. for the provision of on-line legal research services, to authorize the expenditure of Forty-three Thousand Two Hundred Eighty-four Dollars, to waive the competitive bidding requirements of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$43,284.00)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

[1030-2009](#)

To authorize the Director of Finance and Management to establish Blanket Purchase Orders for Liquid Caustic Soda from an established Universal Term Contract with Bonded Chemical for the Division of Power and Water, to authorize the expenditure of \$1,358,518.25 from Water Systems Operating Fund; and to declare an emergency. (\$1,358,518.25)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. TYSON MILLER MENTEL

[1009-2009](#)

To authorize the Board of Health to enter into a contract with the

National Youth Advocate Program for the provision of home visiting services in an amount not to exceed \$10,000.00, to authorize the appropriation of \$10,000 from the Health Private Grants Fund; and to declare an emergency. (\$10,000.00)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

[1010-2009](#)

To authorize the Board of Health to enter into a contract with the Buckeye Ranch Permanent Solutions Program for the provision of home visiting services, in an amount not to exceed \$10,000.00, to authorize the appropriation of \$10,000 from the City's Private Grants Fund; and to declare an emergency. (\$10,000.00)

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

[0904-2009](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$89,116 and to authorize the appropriation of \$89,116 from the unappropriated balance of the Health Department Grants Fund. (\$89,116)

A motion was made by Tyson, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

[0913-2009](#)

To authorize and direct the Board of Health to accept a grant from the Ohio Commission On Minority Health in the amount of \$32,000, and to authorize the appropriation of \$32,000 from the unappropriated balance of the Health Department Grants Fund. (\$32,000)

A motion was made by Tyson, seconded by Ginther, that this matter be Waived the 2nd Reading. The motion carried by the following vote:

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

Absent: 1 - Michael Mentel

Abstained: 1 - Charleta Tavares

Affirmative: 5 - Andrew Ginther, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEY

[0882-2009](#)

To amend various sections of Columbus City Codes Chapter 550, Scrap Metal Dealers, relative to the regulation of scrap metal facility licensees.

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 6:43

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

Absent: 1 - Michael Mentel

Affirmative: 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**(THE NEXT REGULAR MEETING OF CITY COUNCIL IS MONDAY,
SEPTEMBER 14, 2009 AT 5:00 P.M.)**