

# City of Columbus

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



## Minutes - Final

Monday, December 11, 2006

5:00 PM

City Council Chambers, Rm 231

## Columbus City Council

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

**REGULAR MEETING NO. 57 OF COLUMBUS CITY COUNCIL,  
DECEMBER 11, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**READING AND DISPOSAL OF THE JOURNAL**

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

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY DECEMBER 7, 2006:

New Type: D3  
To: Chipotle Mexican Grill of Colorado LLC  
DBA Chipotle  
3670 Fishinger Blvd  
Columbus, Ohio 43026  
permit # 14374150525

New Type: D3A  
To: Charles F Brown  
DBA High Street Tavern  
1409-11 S High St  
Columbus, Ohio 43207  
permit # 09986500006

Transfer Type: C1, C2  
To: Jordan Oil Company Inc  
DBA Linden Marathon  
1326 Oakland Park Av  
Columbus, Ohio 43224  
From: Abu Ramy Inc  
DBA Linden Marathon  
Columbus, Ohio 43224  
permit # 4379863

Transfer Type: D1, D2, D3, D3A, D6  
To: Trajanovski III Inc  
8270 Sancub Blvd & Patio  
Columbus, Ohio 43081  
From: Blu Sports Bar Inc  
8270 Sancus Blvd & Patio  
Columbus, Ohio 43081  
permit # 9027383

Transfer Type: D1, D2, D3, D3A, D6  
To: Italian Pub Group Inc  
4561 Scioto Darby Creek Rd  
Columbus, Ohio 43026  
From: Larry F Gunsorek  
4561 Scioto Darby Creek Rd  
Columbus, Ohio 43026

permit # 41652500025

Advertise: 12/16/06

Return: 12/22/06

## **RESOLUTIONS OF EXPRESSION**

### **TAVARES**

To commend and thank Thomas J. Horan M.P.A., Deputy Health Commissioner, for distinguished and dedicated service as an employee of Columbus Public Health.

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

## **ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING:**

**JOBS & ECONOMIC DEVELOPMENT: 2212-2006**

**UTILITIES: 2040-2006**

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

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

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

FR

To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Township.

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

FR

To authorize the Director of Public Utilities to pay inspection, testing and prevailing wage coordination services to the Transportation Division for Greenlawn/Eaton Stormwater System Improvements in the amount of \$268,725.95; to authorize the transfer of \$268,725.95 within the Storm Sewer Bond Fund for the Division of Sewerage and Drainage; and to authorize the expenditure of \$268,725.95 within the Storm Sewer Bond Fund. (\$268,725.95)

FR

To authorize the Director of Public Utilities to enter into an agreement with Critical Path Consultants for provision of consultant services related to realignment of responsibilities within the Department of Public Utilities, to waive provisions of competitive bidding and to authorize expenditure of \$23,490.00 from the Sewerage System Operating Fund, \$16,965.00 from the Storm Water System Operating Fund, \$1,305.00 from the Electricity Operating Fund and \$23,490.00 from the Water System Operating Fund. (\$65,250.00)

FR

To authorize the Director of Finance and Management to enter into a contract for hydraulic and pneumatic tools with E.H. Wachs Company for the Division of Power and Water, to waive formal competitive bidding requirements, and to authorize the expenditure of \$60,312.70 from the Water System Operating Fund. (\$60,312.70)

FR

To authorize the Director of Public Utilities to enter into a professional engineering services contract with ms Consultants, Inc., in connection with the Franklin No. 1 Trunk Sewer Rehabilitation Project; to authorize the transfer and expenditure of \$528,755.24 from within the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$528,755.24)

FR

To authorize the Director of Finance and Management to establish a purchase order with Causeway Equipment Inc for the purchase of a Compost Screen with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$222,590.00 from the Sewerage System Operating Fund. (\$222,590.00)

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

FR

To authorize the City Attorney's Office to modify and extend the contract with McNees, Wallace & Nurick LLC to provide legal service regarding issues related to the purchase of power for the Division of Power and Water for the years 2008 and 2009, and to authorize the expenditure of \$50,000.00 from the Electricity Operating Fund. (\$50,000.00)

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

FR

To supplement and amend sections of Chapter 3389, "Special Permit Uses," of the Columbus Zoning Code, in order to update and modernize terminology and add uses that require a Special Permits; add Impound Lots to the list of uses that require a Special Permit and a license under Chapter 3392, "Junk and Salvage Yards" of the Columbus Zoning Code.

FR

To repeal and enact a new Chapter 3387, Prohibited Uses, of the Columbus Zoning Code, in order to update the list of prohibited uses and to modernize the language associated with them by amending and adding various definitions to Chapter 3303 of the Columbus Zoning Code.

FR

To amend various sections of the City of Columbus Fire Prevention Code (Title Twenty-five), relating to the fees charged for plan review, inspections, and other services. **(REPEALED BY ORDINANCE 1446-2007) PASSED 09/10/07**

**CA CONSENT ACTIONS**

**TAVARES**

CA

To honor and congratulate The Breathing Association on the occasion of your 100 year Anniversary on this 5th day of December 2006.

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

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

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bird Houk & Associates, Inc. for architectural and engineering consulting services; to authorize the expenditure of \$300,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$300,000.00).

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

CA

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with General Temperature Control, Inc. for the replacement of a boiler at 640 West Nationwide Boulevard; to authorize the expenditure of \$21,865.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$21,865.00).

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

CA

To authorize the Director of Finance and Management to establish purchase orders, for the Department of Technology, with Software House International, for various Microsoft software products and licenses and Smart Solutions, Inc. for web servers; to authorize and direct the City Auditor to transfer \$106,784.76 between Object Levels within The Department of Technology Internal Service Fund to authorize the expenditure of \$167,722.76 or so much as may be needed from the information services fund; and to declare an emergency (\$167,722.76)

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

CA

To authorize the Director of Finance and Management, for the Department of Technology to establish purchase orders for the purchase of replacement servers, software, desktop computers, computer related products and equipment, and associated services on behalf of various city agencies from pre-established universal term contracts with Pomeroy IT Solutions, Resource One and Smart Solutions; to authorize and direct the City Auditor to transfer \$166,532.34 between Object Levels within The Department of Technology Internal Service Fund; to authorize the expenditure of \$189,103.98 from the Department of Technology Internal Service Fund; and to declare an emergency. (\$189,103.98)

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

CA

To authorize the Director of the Department of Technology to establish a contract with Advanced Engineering Consultants, Ltd. for HVAC engineering services for the Department of Technology; to authorize the transfer of cash between projects in the Information Services Capital Improvement Fund; to amend the 2006 capital improvements budget; to authorize the expenditure of \$50,000.00 from the Information Services Capital Improvement Fund; and to declare an emergency. (\$50,000.00)

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

CA

To authorize the Director of Finance and Management, for the Department of Technology to establish a purchase order for bundled business communications solutions - Customer Interaction Center, from a pre-established universal term contract, with PDT Communications LTD; to authorize the expenditure of \$162,675.36 from the 311 Homeland Security, Crisis Management Grant within the General Government Grant Fund from Public Safety and \$200,000.00 from the Information Services Capital Improvement Fund; and to authorize the expenditure of \$362,675.36; and to declare an emergency. (\$362,675.36)

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

CA

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Iptek for Digital Video Transmission Equipment; to authorize the expenditure of \$74,440.000 from Information Services Fund; and to declare an emergency. (\$74,440.00 )

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

CA

To authorize and direct the Finance & Management Director to enter into two contracts for the option to purchase Sign Language Interpreter Services with Reliable Interpreting Agency

as the primary contractor, and Deaf Services Center as the secondary contractor to authorize the expenditure of two dollars to establish two contracts from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

CA

To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Physical Planning Technologies for professional services necessary to develop a Comprehensive Municipal Capital Planning and Asset Management System, to authorize the appropriation and expenditure of \$22,070.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$22,070.00)

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

CA

**To authorize the Director of the Office of Education to modify the dates of the contract with Directions for Youth and Families and to declare an emergency.**

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

CA

To accept Memorandum of Understanding #2006-08 executed between representatives of the City of Columbus and American Federation of State, County and Municipal Employees (AFSCME), Ohio Council 8, Local 1632, which amends the Collective Bargaining Contract, April 1, 2005 through March 31, 2008; and to declare an emergency.

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

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

CA

To authorize the appropriation of \$9,167.58 from the unappropriated balance of the Community Development Block Grant Fund; to authorize the Director of the Department to amend the agreement with the Greater Linden Development Corporation by increasing the budget; to authorize the expenditure of \$9,167.58 from the Community Development Block Grant Fund; and to declare an emergency. (\$9,167.58)

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

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

CA

To authorize and direct the Director of Finance and Management, on behalf of the Division of Fire, to issue purchase orders to PDSI Software in the amount of \$319,575.00 for the purchase of TeleStaff automated staffing software, and Smart Solutions, Inc. in the amount of \$16,575.40 for the purchase of a computer server, in accordance with the universal term contracts established for said purposes, to amend the 2006 CIB, to authorize a transfer between funds within and to expend \$336,150.40 from the Safety Bond Fund, and to declare

an emergency. (\$336,150.40)

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

CA

To authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems, in accordance with sole source procurement provisions, to expend \$634,522.59 from the Safety Bond Fund, and to declare an emergency.(\$634,522.59)

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

CA

To authorize and direct the Finance and Management Director to contract for the purchase of Logos Digital Imaging System from Logos Imaging LLC for the Division of Police, to authorize the expenditure of \$23,853.00 from the Buffer Zone Protection Program grant; and to declare an emergency. (\$23,853.00)

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

CA

To authorize and direct the Finance and Management Director to issue a purchase order for fire uniforms from the existing Universal Term Contract established for such purpose by the Purchasing Office with Roy Tailors Uniform Company, to authorize the expenditure of \$100,000.00 from the General Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of Nuclear/Radiation Detection Kits for the Division of Fire's Bomb Squad from NuSAFE, Inc.; and to declare an emergency.(\$0)

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

CA

To authorize and direct the Franklin County Municipal Court Clerk to modify the contract with National City Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; 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:**

CA

To authorize and direct the Director of Public Safety to enter into a contract with the Association for Psychotherapy, Inc. for The Division of Police for police applicant psychological screenings, to authorize the expenditure of \$39,420.00 from the General Fund; and to declare an emergency. (\$39,420.00).

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

CA

To authorize and direct the Finance and Management Director to issue a purchase order for telephone services for the Fire Division from an existing Universal Term Contract established for such purpose by the Purchasing Office with AT&T, to authorize the expenditure of \$20,000.00 from the General Fund, and to declare an emergency. (\$20,000.00)



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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Urban Infrastructure Recovery Fund - Cleveland Avenue and 11th Avenue Project**, and to declare an emergency.

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

CA

To authorize and direct the Finance and Management Director to enter into contract with Roy Tailors Uniform Company of Columbus, Inc. to purchase police uniforms for the Division of Police from an existing UTC, to authorize the expenditure of \$185,797.00 from the General Fund; and to declare an emergency. (\$185,797.00)

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

CA

To authorize and direct the Director of Public Safety to modify and increase the amount on the towing contract with Metropolitan Towing and Storage, Inc., to authorize the expenditure of \$135,058.00 from the General Fund; and to declare an emergency. (\$135,058.00)

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

CA

To authorize and direct the Finance & Management Director to establish a purchase order from the Universal Term Contract with Resource One Computer Systems Inc. for the purchase of a network server, and to authorize the expenditure of \$45,000.00 from the Capital Funds, Police Facility Renovation; and to declare an emergency. (\$45,000.00)

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

CA

To authorize and direct the Director of Finance and Management to enter into a contract with the National Institute for Truth Verification for the purchase of a Computer Voice Stress Analyzer and training in accordance with sole source procurement provisions; to appropriate and expend \$11,735.00 from the Private Grant Fund, and to declare an emergency. (\$11,735.00)

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

CA

To amend Ordinance 1953-2006, passed November 6, 2006, to provide for payment to Steve Sloan and his attorney, Daniel Klos, in the total amount of \$130,000.00; and to declare an emergency.

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

CA

To authorize the Mayor of the City of Columbus to accept a Project Safe Neighborhoods (PSN) Grant from the U.S. Attorney's Office via the Ohio Office of Criminal Justice Services, to authorize Columbus Crime Lab Manager Jami. St. Clair as the official city representative to act in connection with this grant, to authorize an appropriation of \$36,897.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the Project Safe Neighborhoods Crime Lab Casework Support grant activities and to declare an emergency. (\$36,897.00)

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

CA

To authorize the Director of Public Utilities to execute the Eighth Modification to the Transfer Agreement and modification to the Lease Agreement for the Solid Waste Reduction Facility between the City of Columbus and the Solid Waste Authority of Central Ohio, 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:**

CA

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Justice Programs Unit, and the appropriation of grant funds in the amount of Fifty-two Thousand Five Hundred Dollars (\$52,500.00) for the funding of the Stalking Investigation program; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00); and to declare an emergency. (\$70,000.00)

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

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

CA

To authorize the Director of the Department of Development to amend the contract with The Ransom Company for the demolition of structures determined to be unsafe and public nuisances under the Demolition Program; to authorize the expenditure of \$100,000.00 from the General Fund; and to declare an emergency. (\$100,000.00)

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

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-012) of 3.962± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code 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:**

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-014) of 3.6± Acres in Mifflin Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-013) of 1.36± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

CA

To authorize the Director of Development to modify and increase an existing contract with Evans, Mechwart, Hambleton and Tilton, Inc. for the design of public improvements related to the Taylor Homes project; to authorize the expenditure of \$16,395.00 from Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$16,395.00)

**(AMENDED BY ORDINANCE 0789-2008 PASSED 05/12/08)**

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

CA

To authorize the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to accept a Roadwork Development Account grant of \$216,000; to authorize the appropriation of \$216,000 from the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price agreement with Evans, Mechwart, Hambleton and Tilton, Inc. pursuant to Section 186 of the Columbus City Charter to complete the installation of a new traffic signal on New Albany Road at Walton Parkway; to authorize the expenditure of \$216,000 from the General Government Grant Fund; to authorize the expenditure of \$54,000 from the Northland and Other Acquisitions Fund; to waive the provisions of Chapter 329 of Columbus City Codes; and to declare an emergency. (\$270,000.00)

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

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

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for this US 23 Urban Paving Project from SR104 (Frank Road) to US23D/Livingston Avenue for the Transportation Division. (\$0)

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

CA

To authorize the Director of Public Service to enter into contract for the Transportation Division and with Evans Mechwart Hambleton & Tilton, Inc. for the preliminary engineering of the General Engineering Bikeways Project; to authorize the expenditure of \$250,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000.00).

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

CA

To authorize the Director of Public Service to enter into contract for the Transportation Division with Jones Stuckey Limited, Inc. for the preliminary engineering services for the General Engineering Roadways 2006 project; to authorize the expenditure of \$250,000 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$250,000).

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

CA

To authorize the Public Service Director to submit a grant application to the U.S. Environmental Protection Agency, through the Mid-Ohio Regional Planning Commission, for a Midwest Clean Diesel Initiative grant to fund Fleet Management's portion of the "Mid-Ohio Public Diesel Fleet Initiative: Leading the Way to Cleaner Air" project designed to reduce diesel emissions in Region 5 (US); and to declare an emergency.

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

CA

To authorize the Public Service Director to submit a grant application to the Mid-Ohio Regional Planning Commission on behalf of the Fleet Management Division for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project; and to declare an emergency.

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

CA

To authorize the Director of Public Service to modify and increase the contract with ms consultants, inc. for the Gay Street Traffic Calming General Engineering project for the Transportation Division; to authorize the expenditure of \$100,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$100,000.00).

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

CA

To appropriate \$50,000.00 within the Street and Highway Improvement Fund; to transfer \$50,000.00 between projects within that Fund; to authorize the establishment of an Auditor's Certificate to fund facilities renovation projects for the Transportation Division and to authorize the Public Service Director to encumber and expend up to \$50,000.00 for this purpose from the Street and Highway Improvement Fund; and to declare an emergency. (\$50,000.00)

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

CA

To authorize the Public Service Director to enter into a contract for the Transportation Division with Columbus Engineering Consultants for general engineering services needed for the Urban Infrastructure Recovery Fund Program; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

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

CA

To authorize the Public Service Director to expend \$609,354.52 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign, signal installation and permanent pavement marking expenses incurred by the latter in connection with the Transportation Division's capital improvements program in 2006, to amend the 2006 CIB, to authorize the transfer of \$309,354.52 within the 1995, 1999, 2004 Voted Streets and Highways Fund, and to authorize this expenditure from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$609,354.52)

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

CA

To authorize the Public Service Director to modify and increase the contract with GPD Group

in the amount of \$2,680.00; to amend the 2006 CIB; to authorize the transfer of \$2,680.32 within the 1995, 1999, 2004 Voted Street and Highways Fund; to authorize the expenditure of \$2,680.32 from the 1995, 1999, 2004 Voted Street and Highways Fund for the Transportation Division; and to declare an emergency (\$2,680.32).

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

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the State Route 161 urban paving project; to authorize the expenditure of \$101,968.00 within the 1995, 1999, 2004 Voted Street and Highway Fund for the Transportation Division; and to declare an emergency. (\$101,968.00)

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

CA

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the On-Call Traffic Signal ADA Ramp Construction 2007 project for the Transportation Division, to amend the 2006 CIB; to authorize the transfer of \$57,000.00 within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of \$200,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$200,000.00)

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

CA

To authorize the Public Service Director to enter into a contract with Decker Construction Company for the Miscellaneous Roadway Rehabilitation 2007 project for the Transportation Division; to authorize the expenditure of \$500,000.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$500,000.00)

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

CA

To authorize the Public Service Director to enter into a contract with G & G Cement Contractors for the Curb Restoration - 2007 project for the Transportation Division; to amend the 2006 CIB; to authorize the transfer of \$650,000.00 between projects within the the 1995, 1999, 2004 Streets and Highways Fund; to authorize the expenditure of \$650,000.00; and to declare an emergency. (\$650,000.00)

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

CA

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 Morse Road Improvement Phase II Project; and to declare an emergency. (\$400,832.00).

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

CA

To authorize the Public Service Director to enter into appropriate loan agreements with the Ohio Department of Transportation for a seven-year low-interest loan of up to \$6,750,000.00 from the State Infrastructure Bank for construction of the Roberts Road reconstruction project for the Transportation Division; to authorize the expenditure of \$128,000.00 for fees and

interest associated with this loan from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$128,000.00)

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

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

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$367,000; to authorize the appropriation of \$367,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$367,000)

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

CA

To authorize the Director of Finance and Management to establish a purchase order with Office Depot, in the amount of \$12,000.00 for the purchase of office supplies in accordance with the terms and conditions of a universal term contract with the Health Department, to authorize the expenditure of \$12,000.00 from the Health Special Revenue Fund, 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:**

CA

To authorize the Director of Finance and Management to establish a purchase order with Trinity Biotech for the purchase of Uni-Gold HIV test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$14,000 from the Health Department Grants Fund; and to declare an emergency. (\$14,000)

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

CA

To authorize the City Auditor to transfer \$5,640.00 between projects within the Voted 1995/1999/2004 Streets and Highways Fund; to authorize the expenditure of \$5,640.00 from the Voted 1995/1999/2005 Streets and Highways Fund; and to declare an emergency. (\$5,640.00)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from the Columbus Foundation in the amount of \$150,000 for the Pandemic Flu Community Preparedness Program; to authorize the appropriation of \$150,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$150,000.00)

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

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

CA

To authorize the Director of Finance and Management to establish a purchase order with Resource One for the purchase of Dell Computers from the Dell Computers Universal Term Contract for the Division of Operational Support, to authorize the expenditure of \$94,500.00 from the Sewerage System Operating Fund, \$20,250.00 from the Storm Water Operating Fund, \$40,500.00 from the Electricity Operating Fund, \$69,750.00 from the Water Operating Fund and to declare an emergency. (\$225,000.00)

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

CA

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Pomeroy and Associates, Inc. to provide design services for the Portage Grove Area Sewer Improvements Project; to authorize the transfer of \$95,385.65 and the expenditure of \$175,385.65 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage; and to declare an emergency. (\$175,385.65)

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

CA

To authorize the Director of Finance and Management to establish a two (2) purchase orders for Personnel Carriers with MH Equipment and Century Equipment for the Division of Power and Water, and to authorize the expenditure of \$38,502.23 from the Water System Operating Fund. (\$38,502.23)

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

CA

To authorize the Director of Finance and Management to establish a purchase order with MH Equipment Company for the purchase of a three-wheeled electric forklift truck for the Division of Power and Water, and to authorize the expenditure of \$23,608.12 from the Water System Operating Fund. (\$23,608.12)

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

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain waterline easements, located in the vicinity of Sunbury Road and Easton Way, at the request of Germain Real Estate Company, LLC, in exchange for a previously granted replacement.

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

CA

To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co.; in the amount of \$681,119.59; for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest Quadrants), otherwise known as Grounding and Bonding; for the Division of Power and Water (Power); to authorize the expenditure of \$681,119.59 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvement Fund, and to declare an emergency. (\$681,119.59)

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

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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Greenscapes for Street Tree Improvements 2006, to authorize the expenditure of \$260,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$260,000.00)

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

**APPOINTMENTS**

CA

Reappointment of Lee D. Adamantidis, Pella Co., 52 East 15th Avenue, Columbus, OH 43201, to serve on the University Area Review Board with a new term expiration date of January 31, 2009 (bio attached).

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

CA

Appointment of Charles G. Rowan, 2791 Berwick Boulevard, Columbus, OH 43209, to serve on the Historic Resources Commission replacing Angela Bosworth with a new term expiration date of May 31, 2009 (resume attached).

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

CA

Appointment of Richard Brennecke, 1019 Fairway Boulevard, Columbus, OH 43213 to serve on the Board of Commission Appeals replacing Gregory Gorspe with a new term expiration date of May 15, 2009 (resume attached).

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

CA

Reappointment of Elizabeth Sonnanstine, Columbus Chamber of Commerce, 37 North High Street, Columbus, Ohio 43215 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached.)

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

CA

Reappoint Jeff Hobson, Port Columbus International Airport, 4600 International Gateway, Columbus, Ohio 43219 to serve on the Vehicle for Hire Board with a new term expiration date of December 31, 2007. (resume attached)

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

CA

Appointment of Doug Lay , Franklin County Veterans Service Commission, 5247 Southminister Road, Columbus, Ohio 43221 to serve on the Veterans Advisory Board with a new term expiration date of 11-30-2008 (resume attached).

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

**Passed The Consent Agenda**



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**EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
HABASH**

To authorize the issuance and sale of special assessment bonds in the amount of \$212,753 for the Berwick II and III Street Light Assessment Project. (\$212,753).

Section 55(b) of the City Charter

**A motion was made by President Pro-Tem Boyce, seconded by President Mentel, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

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

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

To accept Memorandum of Understanding (MOU) #2006-07 executed between representatives of the City of Columbus and Columbus Municipal Association of Government Employees (CMAGE)/CWA Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008.

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

To authorize the Director of the Department of Technology to modify and increase a service contract for computer equipment reclamation and disposal with Resource One Computer Systems, Inc.; to waive the provisions of the Columbus City Codes which pertain to formal bidding and govern the sale of city-owned personal property; to authorize the expenditure of \$30,000.00 from the Information Service Fund; and to declare an emergency. (\$30,000.00)

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

To authorize the Director of Finance and Management on behalf of the Department Of Technology to enter into a contract with Tape Central, Inc. for Sony Anycast Stations; to waive the competitive bidding requirements of the Columbus City Codes; to authorize the expenditure of \$30,523.98 from Information Services Fund; and to declare an emergency. (\$30,523.98 )

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

**vote:**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Harris Design Services for professional services related to the renovation of 120 West Gay Street; to authorize the expenditure of \$1,725,000.00 from the Construction Management Capital Improvement Fund, and to declare an emergency. (\$1,725,000.00).

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Williamson Builders, Inc. for the One Stop Shop Plat and Plan Review Consolidation project, to authorize the Finance and Management Director to reimburse the City of Columbus Department of Technology for network equipment necessary for this project, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, to authorize the City Auditor to cancel AC025464, to authorize the expenditure of \$380,500.00 from the Construction Management Capital Improvement Fund, to authorize the expenditure of \$117,310.00 from the Voted Sanitary Bond Fund, to authorize the expenditure of \$117,310.00 from the Water Works Enlargement Voted 1991 Bonds Fund, and to declare an emergency. (\$615,120.00)

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

To amend Ordinance No. 2944-1999, as amended, by amending certain classifications in Section 5(F) in order to comply with State Issue 2; and to declare an emergency.

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

To amend the Management Compensation Plan, Ordinance No. 2944-1999, as amended, by amending Section 5(E)- M090, Mayor; and to declare an emergency.

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

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

To amend Ordinance No. 2089-2005, passed January 9, 2006, by increasing the expenditure amount by \$784,000; to amend the 2006 Capital Improvement Budget; and to declare an emergency. (\$784,000)

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

To authorize the Director of Development to enter into an agreement with Abbott Laboratories, Ross Products for a Jobs Creation Tax Credit of 65% for a period of 8 years in consideration of a proposed \$58,650,000.00 investment, the retention of 1856 new full-time jobs and the creation of 92 new full-time jobs; and to declare an emergency.

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

To authorize the Director of Development to enter into an agreement with Heartland Refinery, LLC for a tax abatement of 75% for a period of ten years for real property improvements and a tax abatement of 75% for a period of two years for personal property in consideration of a proposed \$10,000,000 investment, the retention of 11 jobs, and the creation of 20 new full-time jobs; and to declare an emergency.

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

To authorize the Director of Development to enter into a Guaranteed Maximum Price contract under Section 186 of the City Charter with Campus Partners for Community Urban Redevelopment for asbestos removal and demolition at the former Columbus Coated Fabrics site; to authorize the expenditure of up to \$1.6 million from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes; and to declare an emergency. (\$1,600,000.00)

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

To authorize and direct the City Auditor to make payments totaling \$163,223 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$163,223 from the General Fund; and to declare an emergency. (\$163,223.00)

**A motion was made by Hudson, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize and direct the City Auditor to make payments totaling \$163,223 in accordance with the Downtown Office Incentive Program agreements; to authorize the expenditure of \$163,223 from the General Fund; and to declare an emergency. (\$163,223.00)

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

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

To authorize an appropriation of \$181,000.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund, to refund forfeitures to the county and to purchase services and supplies for the Division of Police; and to declare an emergency. (\$181,000.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

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

To authorize and direct the Director of Finance & Management to enter into a contract with The Charles Ritter Co. for the purchase of a mobile filing system for the Division of Police, to authorize the expenditure of \$20,513.24 from the Law Enforcement Seizure Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$20,513.24)

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

To authorize Franklin County Municipal Court Clerk to enter into contract with Huntington National Bank for bank and credit card services for the Franklin County Municipal Court Clerk's office; to authorize the expenditure of \$40,000.00 from the general fund; to waive the competitive bidding requirements of the Columbus City Code, Chapter 329; and to declare an emergency. (\$40,000.00)

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

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

**A motion was made by President Mentel, seconded by Hudson, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00)

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

To authorize and direct the Director of Finance & Management to enter into a contract for the purchase of tasers and taser cartridges with Vance's Outdoors Inc., in accordance with the sole source procurement, to authorize the expenditure of \$140,975.00 from the Law Enforcement Drug Seizure and General Funds. (\$140,975.00) **and to declare an emergency.**

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

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

To authorize and direct the Public Safety Director to enter into a contract with Air Flite for the sale of a helicopter; and to waive the relevant provisions of Chapter 329 of the Columbus City Codes, 1959, pertaining to the sale of city-owned personal property; and to declare an emergency.

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

To authorize the City Attorney to enter into a contract with E Investigations, Inc. for the services of a Stalking Investigator for the City Attorney's Office, to authorize the expenditure of an amount not to exceed Fifty-two Thousand Five Hundred Fifty Dollars for services rendered pursuant thereto, to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes, and to declare an emergency. (\$52,500.00)

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

To object to the renewal of the liquor permit for The Macon, 366 North 20th St., Columbus, OH 43203 and to declare an emergency.

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

To object to the renewal of the liquor permit for Main and Wilson, 1223 E. Main, Columbus, Ohio 43205 and to declare an emergency.

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

To object to the renewal of the liquor permit for Amira Market/Ricky's, 1081 E. Whittier, Columbus, OH 43206 and to declare an emergency.

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

To object to the renewal of the liquor permit for Oakwood Market, 1081 E. Livingston, Columbus, Ohio 43205 and to declare an emergency.

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

To object to the renewal of the liquor permit for Dee's Place, 2345 West Broad St., Columbus, Ohio 43204 and to declare an emergency.

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

To object to the renewal of the liquor permit for Miani's, 2619 N. High St., Columbus, Ohio 43202 and to declare an emergency.

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

To object to the renewal of the liquor permit for Ledo's, 2608 N. High St., Columbus, Ohio 43202 and to declare an emergency.

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

To object to the renewal of the liquor permit for Nut House, 2159 N. High St., Columbus, Ohio 43201 and to declare an emergency.

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

To object to the renewal of the liquor permit for Bottoms Café, 177 S. Cypress Ave., Columbus, Ohio 43223 and to declare an emergency.

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

To object to the renewal of the liquor permit for The Aquarium, 2550 S. Hamilton Rd., Columbus, Ohio, 43232 and to declare an emergency.

**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:**

To object to the renewal of the liquor permit for Club Obvious, 2467 Dublin-Granville Rd., Columbus, Ohio 43229 and to declare an emergency.

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

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

To authorize the appropriation of \$50,000 to the Development Department within the Jobs Growth Initiatives Fund; to authorize the Director of the Department of Development to enter into a contract with the consulting firm of Basile Baumann Prost to undertake the study *Hamilton Road Corridor / Eastland Area Revitalization Plan*; to authorize the expenditure of \$50,000 from the General Fund; to authorize the expenditure of \$50,000 from the Jobs Growth Initiative Fund; and to declare an emergency. (\$100,000)

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

To authorize the Director of the Department of Development to contract with the Columbus Landmarks Foundation for preservation services; to authorize the expenditure of \$50,000 from the General Fund; and to declare an emergency. (\$50,000.00)

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

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Cost Reimbursement Agreement under Section 186 of the Charter with the Lincoln Theater Association; to authorize the City Auditor to transfer \$4,000,000 from the Special Income Tax Fund to the Northland and Other Acquisition Fund for costs in connection with the Lincoln Theatre project and to authorize said expenditure; to authorize an additional expenditure of \$4,000,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding procedures of Chapter 329 of the City Code; and to declare an emergency (\$8,000,000).

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

To authorize the Director of the Department of Development to enter into a lease agreement to lease city owned property at 769-777 East Long Street to the Lincoln Theater Association; and to declare an emergency.

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

To authorize the Director of the Department of Development to execute those documents necessary to enter into a one (1) year lease between the City of Columbus and Talle Bomazi for the lease of approximately 950 square feet of retail space in the Lincoln Theater; and to

declare an emergency.

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

To authorize the Director of the Development Department to sign the annexation Agreement between the city of Columbus, village of New Albany, and Plain Township.

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

To authorize the Director of the Development Department to sign the Annexation Agreement between the city of Columbus, village of New Albany, and Plain Township **and to declare an emergency.**

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

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

To authorize and direct the Finance and Management Director to issue blanket purchase orders for various automotive services for the Fleet Management Division, to authorize the expenditure of \$70,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$70,000.00)

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

To authorize the Public Service Director to modify and extend an agreement with the Mid-Ohio Regional Planning Commission (MORPC) for continued undertaking of three traffic studies through June 30, 2007; and to declare an emergency. (\$0.00)

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

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

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$895,000; to authorize the appropriation of \$895,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an



emergency. (\$895,000)

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

To authorize the expenditure of \$1,250,000 from the 2006 Capital Improvements Budget for the purpose of providing assistance to low income homeowners for the operation of the Housing Preservation Fund from city bond proceeds; and to declare an emergency. (\$1,250,000) (AMENDED BY ORDINANCE 0916-2007 PASSED 07/23/07)

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

To amend Ordinance 2697-2003, passed December 17, 2003, by allowing for the reimbursement of program costs at the J. Ashburn Jr. Youth Center and by reducing the expenditure to \$20,000.

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

To authorize the appropriation of \$170,000.00 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to approve the grant applications of selected social services agencies seeking financial assistance to address an emergency human service need pursuant to Section 371.02(c) of the Columbus City Codes, 1959; to authorize the Director of the Department of Development to provide grant assistance to said agencies; to authorize the expenditure of \$170,000.00 from the Emergency Human Services Capital Fund; and to declare an emergency. (\$170,000.00)

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

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

To authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, (\$1,000,000.00)

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

To authorize the Director of Public Utilities to enter into a contract with Fields Excavating, Inc. for the Scioto and Darby Creek 30" Water Main for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds

Fund, and to authorize the expenditure of \$883,050.56 for construction and \$116,949.44 for inspection services by the Transportation Division from the Water Works Enlargement Voted 1991 Bonds Fund, **and to declare an emergency.**(\$1,000,000.00)

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

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund **and to declare an emergency.** (\$1,475,254.04)

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

To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Co.; to provide for payment of inspection, material testing and related services to the Transportation Division for the West Fifth Avenue Underpass SSI project; to authorize the transfer of \$206,968.04 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$1,475,254.04 within the Storm Sewer Bond Fund **and to declare an emergency.** (\$1,475,254.04)

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

To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage. (\$23,897,500.00)

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

To authorize the Director of Public Utilities to execute a construction contract with the KMM&J Joint Venture, in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 1 Project; to authorize the expenditure of \$23,897,500.00 from the Voted Sanitary Bond Fund; for the Division of Sewerage and Drainage **and to declare an emergency.** (\$23,897,500.00)

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

To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement

Voted 1991 Bonds Fund. (\$4,318,963.00)

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

To authorize the Director of Public Utilities to enter into a planned modification of the contract with CH2M Hill , for Professional Engineering Services for the Hap Cremean Water Plant Sludge Pump Station Renovations and Electrical Upgrades, for the Division of Power and Water , and to authorize the expenditure of \$4,318,963.00 from Waterworks Enlargement Voted 1991 Bonds Fund **and to declare an emergency.** (\$4,318,963.00)

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

To authorize the Director of Public Utilities to enter into a contract with Delta Star, Inc. for a replacement power transformer at the Dublin Avenue Electrical Substation for the Division of Power and Water; to authorize the expenditure of \$1,351,050.03 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to waive the provisions of competitive bidding and to declare an emergency. (\$1,351,050.03)

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

To authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage. (\$2,880,815.90)

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

To authorize the Director of Public Utilities to enter into a planned, professional engineering services contract modification with DLZ Ohio, Inc., for construction administration and inspection services in connection with the Big Walnut Sanitary Trunk Sewer Extension, Part 6F1 Project; to authorize the appropriation of \$134,429.73, the transfer of \$1,783,015.90 and the expenditure of \$2,880,815.90 within the Voted Sanitary Bond Fund, for the Division of Sewerage and Drainage **and to declare an emergency.** (\$2,880,815.90)

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

To authorize the Director of the Department of Public Utilities to execute a deed of easement and any ancillary documents necessary to grant a 14 foot wide perpetual bikeway/walkway easement to the City of Westerville, Ohio, along the west side of that City owned property known as the Hoover Reservoir, 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 President Habash, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:**

To authorize the Finance and Management Director to enter into contracts with Columbus Peterbilt and Bell Equipment Company of Ohio for the purchase of truck cabs and chassis and bodies, respectively, which collectively constitute fifteen (15) automated side loader refuse collection trucks for the Refuse Collection Division; to authorize the expenditure of \$2,973,330.00 from the 1995, 2004 Voted Refuse Collection Fund; and to declare an emergency. (\$2,973,330.00)

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

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund. (\$100,840.20)

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

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc.; to authorize the transfer of \$100,840.20 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$100,840.20 within the Storm Sewer Bond Fund **and to declare an emergency.** (\$100,840.20)

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

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

To authorize the Executive Director of the Department of Recreation & Parks to execute those documents necessary to grant easements to Time Warner Entertainment Company and AT&T, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, 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 President Habash, seconded by Tavares, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Executive Director of the Department of Recreation &

Parks to execute those documents necessary to grant easements to Time Warner Entertainment Company and AT&T, through certain City owned real property, located in the vicinity of Hayden Run Road and Leppert Road, 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 President Habash, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

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

To authorize the Executive Director of Recreation and Parks to enter into various purchase contracts for the acquisition of approximately 17.4 +/- acres of parkland in northwest Columbus, and to expend \$1,525,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,525,000.00).

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

To authorize the Executive Director to enter into a purchase contract in the amount of \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street, to expend \$1,431,198.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,431,198.00).

**A motion was made by President Habash, seconded by President Mentel, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:**

To authorize the Executive Director to enter into a purchase contract in the amount of up to \$1,431,198.00 for the acquisition of warehouse and maintenance space from the Alum Creek Park Limited Partnership for the relocation of the Recreation and Parks warehouse and maintenance operation on W. Whittier Street, to expend up to \$1,431,198.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$1,431,198.00).

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

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

To amend Sections 2327.14 and 2327.15, and enact new Sections 2327.18 and 2327.19 of the Columbus City Codes, 1959, to clarify and enhance provisions of the code pertaining to the neglect, abandonment, confinement, cruelty, and conveyance of animals.

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

**ADJOURNMENT**

A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting. The motion carried by the following vote:

**APPROVED:** \_\_\_\_\_  
**Mr. Matthew D. Habash**  
**President of Columbus**  
**City Council**