



# City of Columbus

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

## 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, May 7, 2007

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 22 OF COLUMBUS CITY COUNCIL, MAY 7, 2007 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

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

#### **READING AND DISPOSAL OF THE JOURNAL**

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

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

#### **C0012-2007**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, MAY 2, 2007

New Type: D5  
To: MIVIDA Inc  
DBA CUCOS Market & Taqueria  
2162 W Henderson Rd  
Columbus, Ohio 43220  
permit # 60669360010

New Type: D3, D3A  
To: Maverick Development of Columbus LLC  
DBA Tilted Kilt  
520 N Park St  
Columbus, Ohio 43215  
permit # 5651517

New Type: D1  
To: Vitos Catering Inc  
2022 Crown Plaza Dr  
Columbus, Ohio 43235  
permit # 9289115

New Type: D1  
To: Cananas Mexican Restaurant LLC  
5225 N High St  
Columbus, Ohio 43214  
permit # 1222074

New Type: D2  
To: 1562 north High St Inc  
DBA Skye Bar  
1562 N high St  
Columbus, Ohio 43201  
permit # 6549174

New Type: D5  
To: Blues Station Inc  
DBA Blues Station  
147 W Vine St & Patio  
Columbus, Ohio 43215  
permit # 0767204

New Type: D3  
To: Columbus II Northland Restaurant  
Joint Venture  
DBA Hooters Columbus II  
2171 E Dublin Granville Rd & Patio  
Columbus, Ohio 43229  
permit # 1654133

New Type: C1, C2  
To: Shop N Save Corp  
DBA Shop N Save  
329 S Central Av  
Columbus, Ohio 43223  
permit # 8102316

New Type: C1, C2  
To: EMA Group Corp  
DBA Shop N Save  
2950 Groveport Rd  
Columbus, Ohio 43207  
permit # 2501636

New Type: D2  
To: Stopper Enterprises LLC  
DBA R J Snappers  
700 N High St  
Columbus, Ohio 43215  
permit # 86119800015

New Type: C1, C2  
To: CNS & Country Kitchen Inc  
DBA CNS Carryout & Country Kitchen  
3230 Morse Rd

Columbus, Ohio 43231  
permit # 1173241

New Type: C2  
To: Wine Com Inc  
DBA Wine Com  
2192 Wilson Rd  
Columbus, Ohio 43228  
permit # 9690830

New Type: D3  
To: Polaris Wings LLC  
DBA Hooters  
8591 Sancus Boulevard & Patio  
Columbus, Ohio 43240  
permit # 6985060

Transfer Type: C1, C2, D6  
To: Shen & Shen Inc  
DBA Parsons Market  
1650 Parsons Ave  
Columbus, Ohio 43207  
From: Nazam Inc  
DBA Parsons Market 1  
1650 Parsons Av  
Columbus, Ohio 43207  
permit # 8068223

Transfer Type: D5, D6  
To: D & L Properties of Columbus LLC  
4281 Eastland Sq Dr  
Columbus, Ohio 43232  
From: Aruba Inc  
DBA Aruba Club  
4281 Eastland Sq Dr  
Columbus, Ohio 43232  
Dimitar Petrov  
permit # 2915585

Transfer Type: D2, D2X, D3, D3A  
To: 744 Frebis LLC  
DBA Condo Villa  
1st Fl & Bsmt & Patio  
744 Frebis Av  
Columbus, Ohio 43206  
From: Ardelia LLC  
DBA Old School Lounge  
1st Fl & Bsmt & Patio  
744 Frebis Av  
Columbus, Ohio 43206

Transfer Type: C1, C2  
To: S V Gas & Retail LLC  
DBA Darby Sunoco

4537 Scioto Darby Creek Rd  
Columbus, Ohio 43026  
From: Larry F Gunsorek  
4537 Scioto Darby Creek Rd  
Columbus, Ohio 43026  
permit # 8721819

Transfer Type: D5, D6  
To: Calpal LLC  
DBA Sirens  
& Mezzanines & Patios  
6190 Cleveland Av  
Columbus, Ohio 43231  
From: Giavono Foods Inc  
DBA Sirens  
& Mezzanines & Patios  
6190 Cleveland Av  
Columbus, Ohio 43231  
permit # 1205030

Transfer Type: D5, D6  
To: Diva Den LLC  
DBA Diva Den  
881 Mt Vernnon Av 1st Fl & Bmt  
Columbus, Ohio 43203  
permit # 2205839

Transfer Type: D5, D6  
To: Laurwood Inc  
SE Corner Stelzer & McCutcheon  
Columbus, Ohio 43219  
From: Maximellian Inc  
DBA Brian Boru  
1st Fl & Patio  
647 N High St  
Columbus, Ohio 43215  
G Eric Woodland  
permit # 5054512

Transfer Type: D5, D6  
To: Cananas Mexican Restaurant LLC  
5225 N High St  
Columbus, Ohio 43214  
From: LA Michoacana Mexican Market LLC  
DBA Taqueria La Michoacana  
1784 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 1222074

Stock Type: D1, D2, D3, D3A, D6  
To: 1479 Inc  
DBA Bier Stube  
1479 N High St  
Columbus, Ohio 43201

permit # 64596100005

Stock Type: C1, C2, D6  
To: Hays & Hucek Inc  
DBA Catfish Biffs  
75 W 11th Ave 1st Fl & Bsmt  
Columbus, Ohio 43201  
permit # 36952310005

Advertise: May 12, 2007  
Return: May 18, 2007

## RESOLUTIONS OF EXPRESSION

### GINTHER

#### 0069X-2007

To proclaim the week of May 6-12, 2007 National Arson Awareness Week in Columbus, Ohio.

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

#### 0070X-2007

In recognition and celebration of the life of William Arthur Saunders.

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

### Tavares

#### 0060X-2007

To honor and celebrate Trudy Bartley's 11 years of service with the City of Columbus and congratulate her on her new career endeavor.

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0066X-2007**

To proclaim the month of May 2007, as **FOSTER CARE 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:**

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

**0067X-2007**

To proclaim the day of April 24, 2007 **EQUAL PAY DAY** 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@vote:** 1 - Maryellen O'Shaughnessy

**Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0068X-2007**

To honor and celebrate the Awaken Women of Excellence 2007 Validation Reception on May 11th, 2007 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:**

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

**TYSON**

**0071X-2007**

To honor and recognize Frank W. Casto who has served as a vital part of the Recreation and Parks Commission.

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

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

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

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

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

FR [0365-2007](#)

To appropriate \$174,128.00 within the General Permanent Improvement Fund in order to provide funding for Refuse Division capital improvements, and to transfer \$174,128.00 between projects within said Fund. (\$174,128.00)

FR [0457-2007](#)

To authorize the Finance and Management Director to transfer \$100,000 within the General Fund, Division of Financial Management, to authorize and direct the Director of Finance and Management to establish purchase orders for the payment of annual membership dues or subscriptions for the City of Columbus for the National League of Cities, the Ohio Municipal League, the U.S. Conference of Mayors, the National Conference of Black Mayors, the National Black Caucus of Local Elected Officials, the Government Finance Officers' Association, the Central Ohio Municipal Alliance and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

**JUDICIARY AND COURT ADMINISTRATION: CRAIG, CHR.  
GINTHER, TYSON, MENTEL**

FR [0646-2007](#)

To authorize the acceptance and appropriation of a supplemental grant award from the State of Ohio, Office of the Attorney General, in the amount of One Thousand Two Hundred Dollars for the continued funding of the VOCA Domestic Violence Advocates program, and to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of Four Hundred Dollars. (\$1,600.00)

**UTILITIES: GINTHER, CHR. O'SHAUGHNESSY MENTEL**

FR [0405-2007](#)

To authorize the Director of Public Utilities to execute a professional engineering services contract modification with R. D. Zande & Associates, Inc., in connection with four sanitary sewer improvement projects located in the North Linden community, to authorize the transfer and expenditure of \$28,000.00 from the Voted Sanitary Bond Fund; and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$28,000.00)

FR [0428-2007](#)

To authorize the Director of Public Utilities to reimburse the Division of Transportation for the construction of the Lane Avenue Roadway Improvements Project, to authorize the transfer and expenditure of \$1,086,660.50 from within the Voted Storm Sewer Bond Fund; and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,086,660.50)

FR [0486-2007](#) To authorize the Director of Public Utilities to enter into a planned contract modification to the construction administration and inspection services agreement with DLZ Ohio, Inc., to authorize the transfer of \$1,133,490.16 and expenditure of \$1,413,022.77 from within the Voted Sanitary Bond Fund; and to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,413,022.77)

FR [0603-2007](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Easement Cleaning Machine with Trailer in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, to waive the provisions of competitive bidding and to authorize the expenditure of \$28,811.70 from the Sewerage System Operating Fund. (\$28,811.70)

### **DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

FR [0659-2007](#) To authorize the Director of Development to amend the existing Enterprise Zone Agreement with Broad & High Development LLC to change the agreement commencement and completion dates.

FR [0681-2007](#) To accept the application (AN06-012) of Donald E. Craven et al. for the annexation of certain territory containing 3.962 ± Acres in Orange Township.

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

FR [0692-2007](#) To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; and to authorize the expenditure of \$45,000 from the General Fund. (\$45,000.00)

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

FR [0239-2007](#) 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 the IR70/SR317 interchange ramp improvement project for the Transportation Division. (\$0)

FR [0519-2007](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and the Franklin County Engineer; and to grant consent



and propose cooperation with the State of Ohio and Franklin County for this bridge replacement project on County Road 1 (Main Street) over Alum Creek for the Transportation Division. (\$0)

FR [0520-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and the Franklin County Engineer; and to grant consent and propose cooperation with the State of Ohio and Franklin County for this bridge replacement project on County Road 15 (Livingston Avenue) over Big Walnut Creek for the Transportation Division. (\$0)

FR [0521-2007](#)

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and the Franklin County Engineer; and to grant consent and propose cooperation with the State of Ohio and Franklin County for this bridge reconstruction project on County Road 29 (Scioto and Darby Creek Road) over CSX Railroad for the Transportation Division. (\$0)

### ADMINISTRATION: TYSON, CHR. BOYCE MENTEL

FR [0017-2007](#)

To authorize and direct the appropriation of \$22,008.00 and the transfer of \$23,439.00 from various FEMA grant funds to various other funds in order to reimburse the proper funds for expenditures incurred in association with two disasters: the winter storm and flooding of December 2004, and the Katrina/Rita hurricanes. (\$45,447.00)

FR [0575-2007](#)

To authorize the Director of the Department of Finance and Management on behalf of the Department of Technology to modify and extend the contract with Maximus Inc. for the annual license renewal for the FleetAnywhere application utilized by the Fleet Management Division from the Department of Technology information services fund; to authorize the expenditure of \$97,000.00 (\$97,000.00).

### ZONING: BOYCE, CHR. BOYCE CRAIG GINTHER O'SHAUGHNESSY TAVARES TYSON MENTEL

FR [0476-2007](#)

To rezone **243 REYNOLDSBURG-NEW ALBANY ROAD (43068)**, being 3.07± acres located on the west side of Reynoldsburg-New Albany Road, 440± feet north of Brice Road, **From:** M-2, Manufacturing District, **To:** L-M, Limited Manufacturing District. (Rezoning # Z06-075)

FR [0513-2007](#)

To grant a Variance from the provisions of Sections 3332.035, R-3, Residential District, and 3309.14, Height districts; of the Columbus City Codes for the property located at **2878 POSTLE AVENUE (43204)**, to permit a monopole telecommunication antenna and accessory equipment building in the R-3, Residential District (Council Variance #CV07-004).

FR [0534-2007](#)

To rezone **5771 MAPLE CANYON AVENUE (43229)**, being 3.84± acres located on the west side of Maple Canyon Avenue, 340± feet north of East Dublin-Granville Road, **From:** L-AR-12, Limited Apartment Residential District, **To:** L-AR-12, Limited Apartment Residential District (Rezoning # Z03-116).

FR [0535-2007](#)

To grant a variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 apartment residential district use; and 3333.255, Perimeter yard, of the City codes, for the property located at **5771 MAPLE CANYON AVENUE (43229)**, to permit three (3) two-family dwellings and two (2) six-unit apartment houses within a multiple dwelling development with a reduced perimeter yard in the L-AR-12, Limited Apartment Residential District (Council Variance # CV04-007).

FR [0605-2007](#)

To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes for the property located at **1371 NORTH HIGH STREET (43201)**, to permit a dwelling unit on the ground floor of an existing building in the C-4, Commercial District **and to declare an emergency.** (Council Variance #CV07-010)

FR [0654-2007](#)

To grant a Variance from the provisions of Section 3356.03, C-4, Permitted Uses, for the property located at **500 REINHARD AVENUE (43206)**, to permit an existing single-family dwelling in the C-4, Commercial District. (Council Variance # CV07-007)

CA **CONSENT ACTIONS****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
MENTEL**CA [0607-2007](#)

To authorize and direct the Finance and Management Director to enter into five (5) contracts for the option to purchase Oil and Greases with Circleville Oil Co., The McGlaughlin Oil Co., Englefield Oil Co., The Holton Oil Co., Inc., and D-A Lubricant Co. to authorize the expenditure of five (5) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$5.00).

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

CA [0653-2007](#)

To authorize and direct the Finance & Management Director to enter into five (5) UTC contracts for the option to purchase Arts and Crafts Supplies, to authorize the expenditure of five (5) dollars to establish the contract from the Purchasing UTC Contract Fund, and to declare an emergency. (\$5.00).

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

CA [0665-2007](#)

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase city vehicle towing service with Nobles Inc., Eitel's Towing Inc., and Rusty's Towing Service Inc., to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$3.00).

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

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**CA [0655-2007](#)

To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Mount Carmel Health for the Division of Police from the General Fund in the amount of \$118,000.00, and to declare an emergency. (\$118,000.00)

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

CA [0670-2007](#)

To authorize and direct the Safety Director to enter into an agreement between the Division of Police, Marine Park Unit and the State of Ohio, Department of Natural Resources, Division of Watercraft; to be administered by the Department of Public Safety, to authorize an appropriation of \$23,929.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the operation of a Marine Patrol program and to declare an emergency. (\$23,929.00)

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**CA [0447-2007](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one (1) John Deere 410G Backhoe Loader and one (1) Towmaster T-40LP Low Profile Tag Trailer in accordance with a State of Ohio contracts with Nortrax Great Lakes Inc. for the Division of Power and Water, to authorize the expenditure of \$100,722.36 from the Water Systems Operating Fund. (\$100,722.36)

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

CA [0468-2007](#)

To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with P.B. Americas, Inc., for the Parklane Avenue Stormwater System Improvements Project; to authorize the transfer of \$1,283.50 and the expenditure of \$201,283.50 within the Storm Sewer Bond Fund; for the Division of Sewerage and Drainage; and to amend the 2006 Capital Improvements Budget. (\$201,283.50)

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

CA [0530-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with JCI Jones Chemicals Inc., for the purchase of Liquid Sodium Bisulfite from an established Universal Term Contract for the Division of Sewerage and Drainage; to authorize the expenditure of \$55,000.00 from the Sewerage System Operating Fund. (\$55,000.00)

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

CA [0531-2007](#)

To authorize the Director of Finance and Management to establish a Blanket Purchase Order with Bonded Chemicals for the purchase of Sodium Hypochlorite for the Division of Sewerage and Drainage, and to authorize the expenditure of \$180,000.00 from the Sewerage

System Operating Fund. (\$180,000.00)

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

CA [0558-2007](#)

To authorize and direct the Finance and Management Department Director to enter into a UTC contract for the option to purchase Alfa Laval Centrifuge Repair Parts & Services with Alfa Laval, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contract Fund, and to declare an emergency. (\$1.00).

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

CA [0584-2007](#)

To authorize and direct the Finance & Management Director to enter into four contracts for the option to purchase Aluminum, Fiberglass and Cast Iron Poles with Reed City Power Line Supply; Becker Electric Company; Bayside Supply, Inc., and Graybar Electric Company, to authorize the expenditure of four dollars to establish the contract from the Purchasing's UTC Fund, and to declare an emergency. (\$4.00).

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

CA [0590-2007](#)

To authorize and direct the Finance and Management Department Director to enter into a contract for an option to purchase Sludge Grinder Parts and Service with JWC Environmental, Inc., to authorize the expenditure of one dollar to establish the contract from the Universal Term Contract Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

CA [0627-2007](#)

To authorize and direct the Finance and Management Director to enter into two contracts for the option to purchase Low, Medium, and High Voltage Wire and Cable with Consolidated Electrical Distributors and HD Supply Utilities, to authorize the expenditure of two dollars to establish the contract from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

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

## **DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

CA [0628-2007](#)

To authorize the appropriation and expenditure of \$30,000 to the Development Department within the Jobs Growth Fund; to authorize the appropriation and expenditure of \$20,000 from the Neighborhood Economic Development Fund; to authorize the Director of the Department of Development to enter into an agreement with the Capital South Community Urban Redevelopment Corporation; and to declare an emergency. (\$50,000)

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

CA [0702-2007](#)

To amend Ordinance 0702-2006, passed May 1, 2006, to change the start date of an incentive agreement between OhioHealth and the City of Columbus; and to declare an emergency.

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

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

CA [0312-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction easements in and to real estate necessary to the **Lockbourne Road Roadway Improvement Project**, to authorize the expenditure of \$92.00 from 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency (\$92.00).

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

CA [0407-2007](#)

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for the State Route 317 reconstruction project for the Transportation Division; and to declare an emergency. (\$0.00)

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

CA [0512-2007](#)

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the east side of North Fifth Street to Atelier District, LLC.

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

CA [0526-2007](#)

To authorize the City Attorney's Office, Real Estate Division, to contract for professional services relative to the acquisition of those property rights needed for the Lockbourne Road Culvert Replacement Project; to authorize the City Attorney's Real Estate Division to negotiate with the property owners for acquisition of the rights-of-way necessary to complete this project; to authorize the expenditure of \$20,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund for acquisition related expenses; and to declare an emergency. (\$20,000.00)

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

CA [0533-2007](#)

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant an encroachment easement into the west side of South High Street, at 519 South High Street, to High & Wall, LTD.

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

CA [0536-2007](#)

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**, to authorize the expenditure of \$42,208.00 from the Federal-State Highway Engineering Fund, and to declare an emergency. (\$42,208.00).

**This Matter was Approved on the Consent Agenda.**CA [0542-2007](#)

To authorize the City Attorney to file the necessary complaints for the appropriation of construction and permanent easements in and to real estate necessary to the **Lockbourne Road Roadway Improvement Project**; to authorize the expenditure of \$1,386.00 from the 1995, 1999 Voted Streets and Highways Fund; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [0554-2007](#)

To appropriate \$24,581.69 within the Streets and Highway Improvement Fund; to authorize the City Auditor to transfer \$24,581.69 from the Streets and Highway Improvement Fund to the Federal State Highway Engineering Fund and to appropriate those funds; to authorize the expenditure of these funds for the closeout of the Schrock Road Resurfacing project; and to declare an emergency. (\$24,581.69)

**This Matter was Approved on the Consent Agenda.****HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.  
BOYCE CRAIG MENDEL**CA [0498-2007](#)

To authorize the Board of Health to enter into contract with KNS Services, Inc., for video monitoring equipment maintenance services; and to authorize a total expenditure of \$24,864.00 from the Health Department Special Revenue Fund. (\$24,864.00)

**This Matter was Approved on the Consent Agenda.**CA [0609-2007](#)

To authorize the Board of Health to modify and increase a contract with the Council On Healthy Mothers And Babies to develop additional targeted surveys and provide additional health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$20,500 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (20,500)

**This Matter was Approved on the Consent Agenda.**CA [0612-2007](#)

To authorize the Director of the Department of Development to modify a contract with Community Research Partners to extend the contract period to June 30, 2007; and to declare an emergency.

**This Matter was Approved on the Consent Agenda.**CA [0617-2007](#)

To authorize the Director of the Department of Development to enter into a contract with the Community Development Collaborative of Greater Columbus; to authorize the expenditure of \$243,535 from the HOME Fund; and to declare an emergency (\$243,535).

**This Matter was Approved on the Consent Agenda.**CA [0629-2007](#)

To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio, to waive the provisions of competitive bidding, to authorize the expenditure of \$9,950 from the Health Special Revenue Fund, and to declare an emergency. (\$9,950)

**This Matter was Approved on the Consent Agenda.**CA [0634-2007](#)

To authorize the City Auditor to assign the remaining Certificate balance; and to authorize the Board of Health to assign all present and future City of Columbus business with Clayton Ross pursuant to the lease of property at 3556 Sullivant Avenue to Pica Pica Properties, LLC., and to declare an emergency. (\$-0-)

**This Matter was Approved on the Consent Agenda.****ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENDEL**CA [0611-2007](#)

To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Laboratory Supplies with VWR International, to authorize the expenditure of one (1) dollar to establish the contract from the Purchasing/UTC Contract Fund, and to declare an emergency (\$1.00).

**This Matter was Approved on the Consent Agenda.**CA [0650-2007](#)

To amend and extend an agreement with DWS Icon Consulting (formerly Weaver and Short Consulting) for accounting and reporting services and to authorize the expenditure of \$95,000 from the General Fund and to declare an emergency (\$95,000)

**This Matter was Approved on the Consent Agenda.****APPOINTMENTS**CA [A0037-2007](#)

Re-Appointment of Doreen Uhas Sauer, Columbus Public Schools 3871 Stelzer Road, Columbus, Ohio 43219 to serve on the University Area Review Board with a new term expiration of January 31, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**CA [A0038-2007](#)

Appointment of Pasquale Grado, 100 West Duncan Street, Columbus, Ohio 43202 to serve on the University Area Review Board replacing Lee Adamantidis with a term expiration date of January 31, 2010 (resume attached).

**This Matter was Read and Approved on the Consent Agenda.**CA [A0039-2007](#)

Reappointment of Kate Anderson, 1307 Berkeley Court, Powell, Ohio, 43065, to the Central Ohio Transit Authority Board of Trustees with a new term expiration date of March 31, 2010 (resume attached).

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

- CA [A0040-2007](#) Appointment of Bill Graver 48 E. 15th Avenue Columbus, Ohio 43201 to serve on the University Area Review Board replacing Robert Deis with a new term expiration date of January 31, 2010 (resume attached).

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

- CA [A0041-2007](#) Reappointment of Dawn Tyler Lee, 2574 Dover Rd, Columbus, Ohio 43209 to the Central Ohio Transit Authority Board of Trustees with a new term expiration date of April 30, 2010 (resume attached).

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

- CA [A0042-2007](#) Reappointment of William Schmidt, America Ex-Prisoners of War, 1001 Parkview, Columbus, Ohio 43219 to the Veterans Advisory Board with a new term expiration date of March 31, 2009 (resume attached).

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

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

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES MENTEL****0177-2007**

To authorize the City Clerk to contract with The Greater Columbus Arts Council, Inc. for the purpose of fostering and sustaining arts and cultural services that enrich the Columbus community; to authorize the expenditure of \$4,074,000.00 from the Hotel/Motel Excise Tax Fund; and to declare an emergency. (\$4,074,000.00)

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

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

**0594-2007**

To authorize the expenditure of \$100,000.00 from the Construction Management Capital Improvement Fund for various facility renovations, and to declare an emergency. (\$100,000.00)

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



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

**0660-2007**

To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Dynalectric Company of Ohio for the installation of emergency generators at six fire stations, to authorize the expenditure of \$384,700.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$384,700.00)

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

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

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

**0598-2007**

To authorize the Director of the Department of Finance and Management to execute a Quitclaim Deed of Easement necessary to grant the Whitman Holding Company a replacement easement in exchange for the release and relocation of its existing private sewer easement in order to accommodate the construction of Police Sub-Station #14, located in the vicinity of Park Crescent Drive and Alshire Road, and 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 Ginther, seconded by President Pro-Tem Boyce, that this matter be Approved. The motion carried by the following vote:**

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

**0608-2007**

To authorize an appropriation within the Byrne Memorial State and Local Law Enforcement Grant Fund and to authorize the Director of Public Safety of the City of Columbus to reimburse excess funds to the U.S Department of Justice and to declare an emergency. (\$105,211.53)

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

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

**0685-2007**

To authorize an appropriation of \$1,106,874.00 from the unappropriated balance of the Law Enforcement Contraband Seizure Fund to the Division of Police, to purchase equipment, supplies, and services; and to declare an emergency. (\$1,106,874.00)

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

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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL****0438-2007**

To authorize the Director of Public Utilities to establish a purchase order to the Mid-Ohio Regional Planning Commission (MORPC) for the purposes of providing funding for the Franklin County Greenway Plan, and to authorize the expenditure of \$60,000.00 from the Storm Sewer Operating Fund for the Division of Sewerage and Drainage. (\$60,000.00)

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

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

**0523-2007**

To authorize the Director of Public Utilities to enter into a service agreement with Simplex Grinnell for Security System Upgrades for the Division of Sewerage and Drainage, to authorize the expenditure of \$66,430.00 from the Sewerage System Operating Fund and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959(\$66,430.00).

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

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

**0568-2007**

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for the Rental of Construction Equipment with Operator from a Universal Term Contract with Travco Construction Co, and George Igel Company Inc for the Division of Sewerage and Drainage; and to authorize the expenditure of \$2,500,000.00 from the Sewerage System Operating Fund(\$2,500,000.00)

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

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

**0585-2007**

To authorize and direct the Director of Public Utilities to accept payment from Children's Hospital in the amount of \$2,741,000; to provide for the appropriation and expenditure of said funds from the unappropriated balance of the Permanent Improvements Fund; to authorize the Director of Public Utilities to enter into an agreement with Children's Hospital that will result in the elimination of the Division of Power and Water's current south substation located at 572 Wager Street; to waive provisions of competitive bidding and execute a construction contract with U.S. Utility Contractor Co. in the amount of \$2,420,000; to encumber a contingency amount of \$121,000; to encumber a maximum reimbursement amount of \$200,000 payable to the Division of Power and Water for construction administration services; to refund any remaining monies to Children's Hospital; to convey the property to Children's Hospital; to authorize the expenditure in an amount no greater than \$2,741,000; within the Division of Power and Water's Permanent Improvement Fund; to

amend the 2006 Capital Improvements Budget; and to declare an emergency. (\$2,741,000)

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

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

## **DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL**

### **0581-2007**

To authorize and direct the Director of the Columbus Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistant Grant funds in an amount of \$174,803.00; to authorize the appropriation of \$174,803.00 from the General Government Grant Fund to the Department of Development; to authorize and direct the Director of the Department of Development to enter into an agreement with Brick Investment Corp. to apply said grant funding for a Phase 2 environmental assessment at the former B & T Metals site; to authorize the expenditure of \$174,803.00 from the General Government Grant Fund; and to declare an emergency. (\$174,803.00)

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

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

### **0604-2007**

To authorize the Director of Finance and Management to enter into those agreements necessary to conduct various site assessments of the Columbus Police Heliport site; and to authorize the expenditure of \$25,000 from the Northland and Other Acquisitions Fund. (\$25,000)

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

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

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

### **0361-2007**

To authorize the Public Service Director to modify and increase the current contract with First Data Merchant Services to provide credit card processing services for the Parking Violations Bureau's Pay-By-Web and Pay-By-Phone Services; and to authorize the expenditure of \$45,500.00 from the General Fund; to waive the competitive bidding provisions of Columbus City Code, 1959; and to declare an emergency. (\$45,500.00)

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter**

**be Approved. The motion carried by the following vote:**

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

**0505-2007**

To authorize the Public Service Director to enter into Memorandum of Understanding to reimburse Franklin County for the City's share of the Central Ohio Management Based Applied Technology Project (COMBAT); to authorize the expenditure of \$522,381.00 for payment to Franklin County for this project from the Streets and Highways Improvement Fund; and to declare an emergency. (\$522,381.00)

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

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

**0543-2007**

To authorize the Director of Public Service to modify and increase the contract with ms consultants in the amount of \$269,156.00 for Phase II of the Sancus Boulevard Improvement project; to authorize the expenditure of \$269,156.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency (\$269,156.00).

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

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

**0671-2007**

To authorize the Director of the Public Service Department to execute those documents required to transfer that portion of Wall Street from Hinman Avenue to Woodrow Avenue and that portion of the first alley south of Hinman Avenue between Wall Street and South High Street to the Salvation Army for \$10,621.00 as recommended by the Land Review Commission; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

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

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

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

**0557-2007**

To authorize the Director of the Department of Finance and Management to appropriate \$286,322.00 from the General Government Grant Fund, to enter into a contract with the Community Shelter Board for the provision of homeless services and to declare an emergency. (\$286,322.00)

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

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

**0565-2007**

To authorize an appropriation of \$4,257,692 from the 2007 HOME Fund to the Department of Development; to authorize the expenditure of \$3,927,086 from the HOME Fund to provide funding for various approved 2007 programs; and to declare an emergency. (\$4,257,692)

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

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

**0576-2007**

To authorize a transfer between object levels within the Private Grant Fund; to authorize the Director of the Department of Development to modify a Lead Safe Columbus contract with ATC and Associates; to authorize the Director of the Department of Development to modify a Lead Safe Columbus contract with the Franklin County Board of Health; to authorize the expenditure of \$80,000 from the Private Grant Fund; and to declare an emergency (\$80,000)

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

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

**0618-2007**

To authorize the Director of the Department of Development to enter into an agreement with the Columbus Housing Partnership to undertake the acquisition and rehabilitation components of the Home Again Initiative; to authorize the expenditure of \$750,000 from the 2006 Capital Improvements Fund; and to declare an emergency. (\$750,000)

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

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

**0622-2007**

To authorize the Board of Health to enter into a contract with the Ohio Restaurant Association for the purchase of SERVSAFE textbooks for Columbus Public Health, to authorize the expenditure of \$40,000 from the Health Special Revenue Fund to pay the cost thereof; to waive provisions of competitive bidding; and to declare an emergency. (\$40,000)

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

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

**0647-2007**

To authorize and direct the appropriation of \$150,000.00 within the Public Safety Initiatives Fund to the Department of Development; to authorize and direct the Development Director to enter into a contract with Maryhaven, Inc. to support the Safe Pathways Program; to authorize the expenditure of \$150,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$150,000.00)

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

**Abstained:** 1 - Kevin Boyce

**Affirmative:** 6 - Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**0676-2007**

To authorize the Director of the Development Department to modify the Deaf Modification Program contract with Deaf Services Center (DSC); to authorize the expenditure of \$50,000 from the 2007 Community Development Block Grant Fund; and to declare an emergency. (\$50,000)

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

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

**0678-2007**

To authorize the Director of the Department of Development to enter into a contract with the Economic Community Development Institute for the Chores Program; to authorize the expenditure of \$50,000 from the Community Development Block Grant Fund; and to declare an emergency. (\$50,000.00)

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

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

*RECESSED 6:40 P.M.*

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

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

*RECONVENED 6:50 P.M.*

**A motion was made by Tavares, seconded by O'Shaughnessy, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:**

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

## **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

### **0494-2007**

To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., for the Building Services Division, for software and support maintenance services; and to authorize the expenditure of \$220,812.90 from the Department of Technology, internal services fund; and to declare an emergency (\$220,812.90)

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

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

### **0592-2007**

To authorize and direct the City Auditor to enter into contract with Argus Growth Consultants, Ltd. for the purpose of evaluating and managing TIF districts within the City of Columbus; to authorize the expenditure of \$50,000; and to waive the competitive bidding provisions of Chapter 329 of the Columbus City Codes, 1959.

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

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

## **RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

### **0569-2007**

To authorize the transfer of \$4,590,769.56 within the voted 1999/2004 Parks and Recreation Bond Fund, to authorize the Director of Recreation and Parks to enter into contract with Hopewell Constructors for the Whetstone Recreation Center project, to authorize the expenditure of \$5,590,769.56 from the Recreation and Parks Voted bond fund, to amend the 2006 Capital Improvements Budget, and to declare an emergency. (\$5,590,769.56)

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

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

### **0635-2007**

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to enter into a purchase contract with FCI National Fund II LLC for 0.09 acres +/- certain real property located in the vicinity of Starr Avenue and St. Clair Avenue, for the Milo Grogan Recreation Center Expansion Project; to expend \$25,000.00 from the Recreation and Parks Permanent Improvement Fund, to authorize the appropriation and transfer of \$25,000.00 within the Recreation and Parks Permanent Improvement Fund, to amend the

2006 Capital Improvements budget and to declare an emergency. (\$25,000.00).

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

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

**0661-2007**

To authorize the Director of the Recreation and Parks Department to execute those documents necessary to enter into a purchase contract with Walker Family Limited Partnership, an Ohio limited partnership, for the purchase of certain real property located in the vicinity of Olentangy Street and Indianola Avenue, for parkland use in connection with the Glen Echo Ravine Project; to expend \$75,000.00 from the Greenways Project Voted 1999/2004 Bond Fund, and to declare an emergency. (\$75,000.00).

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

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

## **ADJOURNMENT**

*ADJOURNED: 7:12 P.M.*

**A motion was made by President Pro-Tem Boyce, seconded by Tavares, to adjourn this Regular Meeting. The motion carried by the following vote:**

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