

# City of Columbus

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



## Minutes - Final

Monday, October 23, 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. 49 OF COLUMBUS CITY COUNCIL,  
OCTOBER 23, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**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, OCTOBER 18, 2006:

New Type: C1, C2  
To: Al Hawaneh Inc  
DBA Woody Market  
1081 E Whittier St  
Columbus, Ohio 43206  
permit # 00905450005

New Type: C1, C2  
To: Walmart Stores East LP  
DBA Walmart Supercenter 3812  
2700 Bethel Rd  
Columbus, Ohio 43220  
permit # 93510013812

New Type: D2  
LSK Services LLC  
7520 High Cross Blvd  
Columbus, Ohio 43235  
permit # 5326003

Stock Type: C1, C2  
To: Midwest Food & Grocers Inc  
DBA B & M Market  
2552 Lockbourne Rd  
Columbus, Ohio 43207  
permit # 5930884

Advertise: 10/28/06  
Return: 11/13/06

**RESOLUTIONS OF EXPRESSION**

**HUDSON**

To acknowledge the rich and long standing relationship that Columbus, Ohio and Hefei, China have fostered through Sister Cities International, and to advance the theme of "Innovation, Exchange, Cooperation and Development."

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

To acknowledge the rich and long standing relationship that Columbus, Ohio USA and Hefei, China have fostered through Sister Cities International, and to advance the theme of "Innovation, Exchange, Cooperation and Development-" **for many years into the future.**

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

## **HABASH/TAVARES**

To support and encourage the voters of Columbus to vote for Issue 5 and against Issue 4.

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

## **O'SHAUGHNESSY**

To recognize the Friends of the Columbus Metropolitan Library as they celebrate their 30th anniversary.

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

## **TAVARES/HUDSON**

To honor and recognize the Franklin Soil and Water Conservation District on 60 years of conservation.

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

To congratulate and pay tribute to the 2006 class of the first annual *Honoring Our Elders* program.

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

**RESOLUTION OF EXPRESSION: 0185x-2006**

**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. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 7 NEGATIVE: 0**

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

**FR** To authorize the transfer of \$45,000 within General Fund 010, Civil Service Commission, and to authorize the Executive Director of the Civil Service Commission to establish a blanket certificate for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$75,000 from the General Fund. (\$75,000.00)

**FR** To authorize and direct the Finance and Management Director to modify and extend the citywide contract for the option to obtain Arlingate HVAC Maintenance and Repair Services.

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

**FR** To authorize the acceptance of deeds for a two-unit vacant building (240-242 S. 18th St.) and a vacant parcel of land (1816-1818 S. 6th St.) to be held in the Land Bank inventory.

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

**FR** To authorize the Board of Health to enter into contract with United Security Management

Services for security services and to authorize a total expenditure of \$266,696 from the Health Department Special Revenue Fund. (\$266,696).

FR

To authorize and direct the Director of Finance and Management to purchase security paper from the Treasurer, State of Ohio, in accordance with Sole Source provisions, and to authorize the expenditure of \$8,700 from the Health Special Revenue Fund. (\$8,700.00)

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

FR

**To authorize the Director of Finance and Management to establish a purchase order with Allied Technical Services Inc. for the purchase of two portable pumps for the Division of Sewerage and Drainage, and to authorize the expenditure of \$47,000.00 from the Sewerage System Operating Fund. (\$47,000.00)**

FR

To authorize the Director of Public Utilities to execute a construction contract with Nickolas Savko & Sons, Inc.; to provide for payment of inspection, material testing and related services to the Transportation Division for the Maize/Morse Rd. Stormwater System Improvements, Phase 1; to authorize the transfer of \$2,139,588.71 within the Storm Sewer Bond Fund; to authorize an amendment to the 2006 Capital Improvements Budget for the Division of Sewerage and Drainage; to authorize the expenditure of \$2,251,709.23 within the Storm Sewer Bond Fund; and to authorize the expenditure of \$77,080.20 within the 1995, 1999, 2004 Voted Streets and Highway Fund (\$2,328,789.43).

FR

To authorize the Director of Public Utilities to enter into an agreement between the City of Columbus and the City of Upper Arlington to collaborate on an effort to enable the positive adaptive reuse of "Richard's House", formerly known as the "Dam Tender's House", which is located within the City of Columbus on property owned by the City and maintained as a portion of the City's Grigg's water reservoir and park system; to authorize the transfer of \$200,000.00 within the Waterworks Enlargement Voted 1991 Bonds Fund; to authorize an amendment to the 2006 Capital Improvements Budget; and to authorize the expenditure of \$200,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to waive provisions of competitive bidding. (\$200,000.00)

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

FR

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$991.00 and enter into an agreement with the "Stepping Outside" program of the Ohio Department of Natural Resources, Division of Wildlife for funding to be used exclusively to provide archery and fishing programs, and to authorize an appropriation of \$991.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks

Department. (\$991.00)

FR

To authorize the Executive Director of the Department of Recreation & Parks to execute those instruments necessary to grant perpetual sub-surface power line easement to Columbus Southern Power Company, 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.

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**HUDSON**

**TAVARES**

CA

To recognize and congratulate Bishop Jerome H. Ross and Lady Patricia A. Ross on their 40th Pastoral Anniversary.

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

CA

To honor and congratulate the Ohio Hispanic Coalition on their Sweet 16th Anniversary Celebration.

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

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

CA

To authorize the Finance and Management Director to increase a contract with Waterworks for the emergency repair of plumbing systems throughout City facilities, to authorize the expenditure of \$10,000.00 from the General Fund, and to declare an emergency. (\$10,000.00)

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

CA

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of various city agencies from a pre-established universal term contract with Resource One; to authorize and direct The City Auditor to transfer \$12,352.00 between Object Levels within The Department of Technology, Information Services Fund; to authorize the expenditure of \$160,182.00 from the Department of Technology Internal Service Fund; and to declare an emergency (\$160,182.00).

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

CA

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers and computer related products and equipment on behalf of The Public Service Department from a pre-established universal term contract with Smart Solutions; to authorize the expenditure of \$16,200.00 from the Department of Technology Internal Service Fund; and to declare an emergency (\$16,200.00)

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

CA

To authorize the Director of the Department of Human Resources to enter into contract with Arthur J. Gallagher & Co., to provide property insurance on selected city properties on an annual basis; to authorize and direct the expenditures of \$212,169.00, and to declare an emergency. (\$212,169.00)

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

CA

To authorize and direct the Finance & Management Director to enter into three contracts for the option to purchase Light Duty Trucks with 32 Ford-Mercury Inc., White-Allen Chevrolet Inc. and Byers Chevrolet LLC, to authorize the expenditure of three dollars to establish the contract from the Purchasing/Universal Term Contract Fund, and to declare an emergency. (\$3.00).

**This Matter was Approved on the Consent Agenda.****SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS  
HABASH**

CA

To authorize and direct the transfer of \$75,000.00 between object level ones within the Fire Division's General Fund Operating Budget for the purchase of fire recruit uniforms, training manuals and other safety gear; and to declare an emergency.(\$75,000.00)

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

CA

To authorize and direct the Mayor of the City of Columbus to accept a FY2006 DNA Capacity Enhancement Program grant award from the National Institute of Justice, to authorize Crime Lab Manager Jami St. Clair as the official city representative to act in connection with this grant and to authorize an appropriation of \$72,013.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs of the FY06 DNA Capacity Enhancement Grant activities and acquisitions. (\$72,013.00)

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

CA

To authorize the payment of \$1,163.96 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Firefighter Larry Smith. (\$1,163.96)

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

CA

To authorize the Finance and Management Director to establish a purchase order from an established Universal Term Contract with Resource One Computer Systems Inc., for the Division of Police, to authorize the expenditure of \$70,000.00 from the Law Enforcement Contraband Seizure Fund, and to declare an emergency. (\$70,000.00)

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

CA

To authorize the Franklin County Municipal Court Judges, through the Administrative and Presiding Judge, to modify its contract with the Franklin County Commissioners to provide legal counsel to indigent defendants in the Franklin County Municipal Court when the public defender has a conflict of interest; to authorize a reduction in the expenditure with the Franklin County Commissioners for appointed counsel of \$250,000; and to declare an emergency. (\$250,000.00)

**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 execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property (3210 V Ave.) held in the Land Bank pursuant to the Land Reutilization Program.

**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 provide payment to the Director of the Ohio Department of Transportation for the SR315 over Ackerman Road reconstruction project; to authorize the expenditure of \$100,000.00 or so much thereof from the 1995, 1999, 2004 Voted Streets and Highways Fund for the Transportation Division. (\$100,000.00)

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

CA

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for the South Hamilton Road over Big Walnut Creek bridge reconstruction project. (\$0)

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

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Highway Rock Salt with Cargill Inc., - Deicing Technology Business Unit



and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund, and to declare an emergency. (\$1.00).

**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 **Riverview Drive Improvement Project**, to authorize the expenditure of \$11,793.00 from the 1995, 1999, 2004 Voted Streets and Highways Fund Fund, and to declare an emergency. (\$11,793.00).

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

CA

To authorize the Public Service Director to enter into a contract with DOT Construction Corporation for construction of the General Bridge Renovation Roberts Road over I-270 and Hilliard-Rome Road over I-70 project for the Transportation Division; to authorize the expenditure of \$180,051.02 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund; and to declare an emergency. (\$180,051.02)

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

CA

To accept the plat titled Re-subdivision of lots 89 through 101 (inclusive) and Reserve "D" of Casita Park and vacation of an 8' wide and 16' wide alley between lots 93 and 94 and a 16' wide alley north of lots 94 through 101, from Amy Klaben, President of Columbus Housing Partnership; and to declare an emergency.

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

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

CA

To authorize and direct the Board of Health to enter contracts with seven local counties to provide cities readiness planning services, to authorize the expenditure of \$157,157 from the Health Department Grants Fund, and to declare an emergency. (\$157,157.00)

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

CA

To authorize and direct the Columbus Health Department to accept additional grant funds from the Franklin County Board of Commissioners in the amount of \$470,000 for the continued operation of the Ben Franklin Tuberculosis Clinic; to authorize the appropriation of \$470,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$470,000.00)

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

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

CA

To authorize the Director of Public Utilities to enter into an agreement with Woolpert Inc for consulting services for the Enterprise Application Integration for the Division of Operational Support, to authorize the expenditure of \$102,452.22 from the Sewerage System Operating Fund, \$103,887.12 from the Water Operating Fund, \$75,189.02 from the Storm Sewer System Operating Fund and \$5,452.64 from the Electricity Operating Fund . (\$286,981.00)

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

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order, for water treatment chemical Carbon Dioxide, from established Universal Term Contract with BOC Gases for the Division of Power and Water, to authorize the expenditure of \$202,670.00 from Water Systems Operating Fund, and to declare an emergency. (\$202,670.00)

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

CA

To amend the 2006 Capital Improvements Budget; to authorize the City Auditor to transfer of \$38,404.26 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund, for labor and equipment costs incurred in the installation of various street lighting projects; and to authorize the expenditure up to an amount not to exceed \$38,585.22. (\$38,585.22)

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

CA

To authorize the Director of Public Utilities to enter into a construction contract with U.S. Utility Contractor Company in the amount of \$66,463.69; to provide for payment of inspection, testing, and prevailing wage coordination services to the Transportation Division in the amount of \$8,936.00; to furnish labor and materials to install alley lighting in the North Linden area; to encumber UIRF funds in the amount of \$8,952.74 to reimburse the Division for adjustment work that AEP had to perform; for the Division of Power and Water (Power); and to authorize the expenditure of \$84,352.43 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$84,352.43)

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

CA

To authorize and direct the Director of Public Utilities to enter into a grant agreement with the Ohio Environmental Protection Agency for the Lower Olentangy River Ecosystem Restoration Project; to accept a grant in the amount of \$416,063.00; to authorize the appropriation and expenditure of \$416,063.00 from the Ohio EPA Grant; to authorize the Director of Public Utilities to enter into contracts with The Ohio State University and the Friends of the Lower Olentangy Watershed; to amend the 2006 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$416,063.00)

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

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

CA

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Softballs and Baseballs with A. D. Starr and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund. (\$1.00).

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

CA

To authorize the Executive Director of the Recreation and Parks Department to execute those documents necessary to grant Columbia Gas of Ohio, Inc., gas line utility easements through certain real property owned by the City, and jointly owned with the Franklin County Commissioners, in order to relocate those gas lines which were displaced by the Ohio Department of Transportation's relocation of Powell Road south through Columbus Zoo property.

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

CA

To authorize the Director of Recreation and Parks to enter into an agreement with the Ohio Department of Transportation for the development of a portion of the Olentangy Bikeway, to authorize an expenditure of \$361,625.00, and to declare an emergency. (\$361,625.00)

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

CA

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$22,997.00 and enter into an agreement with the Columbus Foundation to develop the Hayden Falls boardwalk, to appropriate these funds to the Recreation and Parks Grant Fund, and to declare an emergency. (\$22,997.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into a revenue-generating contract with Ritz Catering Company, for food service at Airport Golf Course, and to declare an emergency.

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

CA

To authorize the Director of Recreation and Parks to submit a grant application to the Mid-Ohio Regional Planning Commission for Transportation Enhancement Funds for the Scioto Trail Greenway, Riversedge to 5th Ave; and to declare an emergency.

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

CA

To authorize the Director of Recreation and Parks to submit a grant application to the Mid-Ohio Regional Planning Commission for Transportation Enhancement Funds for Goodale Street Bicycle and Pedestrian Improvements; and to declare an emergency.

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

CA

To authorize the Director of Recreation and Parks to submit a grant application with the Mid Ohio Regional Planning Commission and provide all information and documentation required to be eligible for possible financial assistance; and to declare an emergency.

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

## **Passed The Consent Agenda**

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

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

To authorize the Director of the Office of Education to accept and appropriate a grant in the amount of \$636,832.94 from Franklin County Department of Job and Family Services; to enter into contract with TECH CORPS Ohio and COWIC for the purpose of preparing youth with education in the computer science field and placement into a summer internship for 200 students ages 14 to 18 who are TANF eligible; to expend \$636,832.94 in conjunction with these contracts; and to declare an emergency.

**A motion was made by President Mendel, seconded by Hudson, that this matter be Taken from the Table. The motion carried by the following vote:**

**A motion was made by President Mendel, seconded by Hudson, that this matter be Amended to 30 day. The motion carried by the following vote:**

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

To repeal ordinance 0483-2006 for contracting with Capacity for \$25,000.00 and to authorize the Director of the Office of Education to enter into contract with Tech Corp Ohio for \$25,000.00 for purposes of providing basic technology equipment for students; and to declare an emergency.

**A motion was made by Thomas, seconded by Hudson, 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 Paul Peterson Company for the rental, erection, and removal of chain link fencing and traffic control devices in conjunction with a rally held by the National Socialist Movement at City Hall on September 23, 2006; to authorize the expenditure of

\$55,715.00 from the General Fund, and to declare an emergency. (\$55,715.00)

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

To authorize the Director of the Department of Human Resources to enter into contract with Claim Technologies, Inc. (CTI) to provide the City of Columbus an audit of UHC medical claims and Aetna dental claims and to authorize the expenditure of \$69,500 that includes all expenses; and to declare an emergency. (\$69,500)

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

To authorize and direct the expenditure of \$10,000 within the Public Safety Initiatives Fund, Office of Education, to implement a nonviolent program in schools, and to declare an emergency (\$10,000.00).

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

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

To authorize the Director of the Department of Development to amend the Enterprise Zone Agreement with COMTEX to reduce the goal for annual payroll creation to \$1.35 million and to allow the jobs of subcontracted drivers and facility maintenance workers to be counted towards the job and payroll goals provided that the jobs are full-time to serve the COMTEX facility and providing that COMTEX provides the City with detailed annual information on the jobs, earnings and City income tax withheld. ~~and to declare an emergency.~~

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

To authorize the transfer of \$30,000 within the General Fund, Department of Development; to authorize the Director of the Department of Development to enter into a contract with the International Economic Development Council for an assessment of the Economic Development Division; to authorize the expenditure of \$30,000 from the General Fund; and to declare an emergency. (\$30,000.00)

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

**A motion was made by President Mentel, seconded by President Pro-Tem Boyce, to Motion to Recess the Regular Meeting RECESSED: 6:33 P.M. The motion carried by the following vote:**

**A motion was made by Tavares, seconded by President Mentel, to Motion to Reconvene the Regular Meeting RECONVENED: 6:38 P.M. The motion carried by the following vote:**

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

To authorize and direct the Finance and Management Director, on behalf of the Department of Public Safety, Division of Fire, to issue purchase orders for various fire safety gear from Universal Term Contracts established for such purpose by the Purchasing Office with various vendors, and to authorize the appropriation and expenditure of \$250,000.00 from the Public Safety Initiative Fund, and to declare an emergency. (\$250,000.00)

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

To authorize the City Auditor to appropriate One Hundred Seventy-Five Thousand Dollars within the Safety Initiative Fund and to transfer additional Two Hundred Twenty-Five Thousand Dollars within the General Fund Department of Public Safety to the Division of Police for the purchase of digital cameras for police cruisers, and to declare an emergency. (\$400,000).

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

To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of a MSA Safe Site for the Division of Fire's Bomb Squad from I.E. Monitoring Instruments, Inc., to waive the provisions of competitive bidding, and to declare an emergency.(\$0)

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

To amend the 2006 Capital Improvement Budget, to authorize the City Auditor to transfer funds between projects in the Safety Voted Bond Fund, to authorize the Finance and Management Director to enter into a contract for the Fire Division with American LaFrance for purchase of tractor drawn aerial ladders, to waive the provisions of competitive bidding, to authorize the expenditure of \$1,712,488.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$1,712,488.00)

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

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Police Cruiser Video Systems with International Police Technologies, Inc. and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund; and to declare an emergency. (\$1.00).

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

To authorize and direct the Finance and Management Director to sell a 1993 International engine that is of no further value to the Division of Fire, to the City of Jacksonville, Ohio for the sum of \$1.00, and to waive the provisions of the City Code relating to the sale of City-owned property. (\$1.00)

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

To authorize and direct the Finance & Management Director to enter into a contract with International Police Technologies, Inc. for the purchase of digital in-car video systems on the basis of the pending UTC for the Division of Police, and to authorize the expenditure of \$400,000.00 from the General and the Safety Initiative Funds, and to authorize the expenditure of \$148,084.00 from Technology Initiative Grant; and to declare an emergency. (\$548,084.00)

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

To authorize and direct the appropriation of \$64,840 within the Public Safety Initiatives Fund; to authorize and direct the City Clerk to contract with Matrix Consulting Group for a management audit of the Municipal Court Clerk's Office to assess the effectiveness and efficiency of office operations, to authorize the expenditure of said funds, and to declare an emergency (\$64,840).

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

To authorize and direct the Administrating and Presiding Judge of the Franklin County Municipal Court to enter into contract with Alcohol Monitoring Systems, Inc. for continuation of the monitoring services associated with the continuous alcohol monitoring devices; to authorize the appropriation of \$29,000 within the indigent driver alcohol treatment fund; to authorize the appropriation of \$20,000 within the electronic alcohol monitoring fund; to authorize the expenditure of up to \$49,000 for monitoring services; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$49,000.00)

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

To authorize the Public Safety Director to enter into a contract for professional engineering consulting services with Trott Communications Group, Inc. in connection with rebanding planning, negotiations, implementation and any and all other rebanding related activities as deemed necessary and appropriate by the City, 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:**

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

To designate the Barrett Middle School, 345 East Deshler Avenue, as Listed Property CR 59 on the Columbus Register of Historic Properties.

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

To accept the application (AN06-004) of Laela R. Tague-Behler & Robert A. Behler III for the annexation of certain territory containing 0.74 ± Acres in Perry Township.

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

To accept the application (AN06-005) of Dominic Rotolo, et al. for the annexation of certain territory containing 6.1 ± Acres in Perry Township.

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

To accept the application (AN06-007) of Annis L. Brake for the annexation of certain territory containing 1.4 ± Acres in Jefferson Township.

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

To accept the application (AN06-009) of North East Community Baptist Church for the annexation of certain territory containing 4.8 ± Acres in Plain Township.

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

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

To authorize the Finance and Management Director to establish a purchase order with Huntco Supply, LLC, for the purchase of fifty bicycle racks for the Public Service Department, Transportation Division; to authorize the expenditure of \$5,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$5,000.00)

**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 City Auditor to transfer \$500,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the Public Service Director to enter into a contract with G and G Cement Contractors for the Miscellaneous Roadway



Rehabilitation - 2006 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)

**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 Board of Health to enter into contract with The Ohio State University to provide workforce development services, to waive the City Code provisions for competitive bidding, to authorize the expenditure of \$46,755 from the Health Department Grants Fund, and to declare an emergency. (\$46,755.00)

**A motion was made by Tavares, seconded by O'Shaughnessy, 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 Burgess & Niple, Inc., in connection with the Sanitary Sewer System Inflow/Infiltration Remediation-West Fifth Avenue Project; to authorize the appropriation, and expenditure of \$3,389,570.56 from the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$3,389,570.56)

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

To authorize the Director of Public Utilities to enter into a general engineering services agreement with Pomeroy & Associates, Inc., and to authorize the expenditure of \$100,000.00 from the Sanitary System Operating Fund, for the Division of Sewerage and Drainage. (\$100,000.00).

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

To authorize the Director of Public Utilities to modify and extend the contract with US Security Associates Inc for Security Guard Services for the Division of Sewerage and Drainage, to authorize the expenditure of \$48,000.00 from the Sewerage System Operating Fund, to waive the provisions of competitive bidding, and to declare an emergency. (\$48,000.00)

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

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Polymer - Jackson Pike Wastewater with Fort Bend Services, Inc., and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund. (\$1.00).

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

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Polymer - Jackson Pike Wastewater with Fort Bend Services, Inc., and to authorize the expenditure of \$1.00 to establish the contract from the Universal Term Contracts Fund, **and to declare an emergency.** (\$1.00).

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

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

To waive the competitive bidding requirements of Columbus City Codes, Chapter 329, and authorize the Finance and Management Director to enter into contract with Schooley Caldwell Associates, Inc. for professional services in conjunction with the design of office space at 1111 East Broad Street; to authorize the transfer of \$800,000.00 within the Information Services Bond Fund, to amend the 2006 Capital Improvement Budget, to cancel existing document balances within the 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$90,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$240,000.00 from the Information Services Bond Fund, and to declare an emergency. (\$330,000.00)

**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 two agreements; one with the State of Ohio providing for the release by the State of a restriction on conveyance of a portion of the property situated generally at the southwest corner of Broad and Starling Streets in consideration of the payment by the City of Columbus of the sum of \$187,963.20, and the second with Capitol South Community Urban Redevelopment Corporation providing for payment by Capitol South to the City of the sum of \$187,963.20, to authorize the expenditure of \$187,963.20 from the Capitol South Fund no. 481, 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 and direct the Executive Director of Recreation and Parks to grant consent to Columbus Symphony Orchestra to apply for permission to sell alcoholic beverages at the following 2006 event: OSU vs. Michigan Tailgate; 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:

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

To amend various Sections of Chapter 1131, 1133, 1135, 1137, 1139, and 1141 of the Columbus City Codes, 1959, as it relates to changes in Licensing of Sewers, and to repeal all existing sections being amended.

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

**ADJOURNMENT**

A motion was made by President Mentel, seconded by Hudson, to adjourn this Regular Meeting ADJOURNED: 7:00 P.M. The motion carried by the following vote:

**(THERE WILL BE NO CITY COUNCIL MEETING ON MONDAY,  
10/30/06; THE NEXT REGULAR SCHEDULED MEETING WILL  
BE MONDAY, 11/6/06)**