

# City of Columbus

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



## Minutes - Final

Monday, April 3, 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. 16 OF COLUMBUS CITY COUNCIL,  
APRIL 3, 2006 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**A motion was made by President Pro-Tem Boyce, seconded by President Mentel, 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, MARCH 29, 2006:

New Type: D3A  
To: Major Woodys LLC  
485 S Front St  
Columbus, Ohio 43215  
permit # 5257770

New Type: C1, C2  
To: Moodys Inc  
DBA Weber Market  
727 E Weber Rd  
Columbus, Ohio 43214  
permit # 6118891

New Type: C1, C2  
To: Discount Sunshine G-Mart Inc  
DBA Discount Sunshine G-Mart  
4345 E Broad St  
Columbus, Ohio 43213  
permit # 2197770

New Type: C1  
To: Xalisco Ltd  
DBA Xalisco  
199-201 Chittenden Av  
Columbus, Ohio 43201  
permit # 9804037

New Type: C1, C2  
To: Wine Gallery Polaris LLC  
DBA Wine Gallery Polaris  
1500 Polaris Parkway Suite 560  
Columbus, Ohio 43240  
permit # 96908510005

Transfer Type: D5  
To: Ohio Irish LLC  
DBA McFaddens Restaurant and Saloon

1576 N High St  
Columbus, Ohio 43201  
From: Pudas Inc  
1st Fl  
1126 N High St  
Columbus, Ohio 43201  
Robyn Jones  
permit # 6518320

Transfer Type: C2  
To: Bonnie Segel  
DBA Baskets by Bonnie  
1331 Walcutt Rd Suite A  
Columbus, Ohio 43228  
From: Bonnie Segel  
DBA Baskets by Bonnie  
721 N High St 1st Fl & Bsmt  
Columbus, Ohio 43215  
permit # 79584620006

Transfer Type: D2, D2X, D3  
To: Major Woodys LLC  
485 S Front St  
Columbus, Ohio 43215  
From: Leonard Camboni  
DBA My Mary Garden  
1205 E Fifth Av 1st Fl  
Columbus, Ohio 43219  
permit # 5257770

Transfer Type: D1, D3  
To: Charles F Brown  
DBA High St Bar  
1409-11 S High St  
Columbus, Ohio 43207  
From: Daniel L Pizzurro  
DBA El Grotto  
2324 W Broad St 1st Fl Bsmt & Patio  
Columbus, Ohio 43204  
permit # 0998650

Transfer Type: D1, D2, D3, D3A  
To: Sodi Inc  
1051 Gemini Place  
Columbus, Ohio 43240  
From: Marnad Inc  
DBA Guidos Pizzeria & Carryout  
5655 Emporium Sq  
Columbus, Ohio 43231  
permit # 8354780

Transfer Type: D5  
To: CMV LLC  
2222 W Henderson Rd

Columbus, Ohio 43214  
From: Voodoo Cafe Inc  
DBA Juke Joint  
& Patio  
2222 W Henderson Rd  
Columbus, Ohio 43214  
permit # 1170825

Transfer Type: D1, D2, D3, D3A, D6  
To: Hazelwood Sports LLC  
4510 Kenny Rd 1st Fl  
Columbus, Ohio 43220  
From: Brock Investments Inc  
4510 Kenny Rd 1st Fl  
Columbus, Ohio 43220  
permit # 3698550

Transfer Type: D2, D2X  
To: Donatos Pizzeria LLC  
DBA Donatos  
3703 Fishinger Rd  
Columbus, Ohio 43026  
From: Donatos Pizzeria LLC  
DBA Donatos Pizza  
1891 Tamarack Cir N  
Columbus, Ohio 43229  
permit # 22506630156

Transfer Type: D5, D6  
To: Movie Tavern Partners LP  
5275 Westpointe Plaza Dr  
Columbus, Ohio 43026  
From: Central Restaurant Supervision Corp  
DBA Hagens  
Storage & 2 Patios  
460 S Front St  
Columbus, Ohio 43215  
David Webster  
permit # 62035470010

Transfer Type: D1  
To: Uncle Mickeys Old Timers Bar Inc  
2758 Sullivant Av  
Columbus, Ohio 43204  
From: Larues Investments Inc  
DBA Larues  
705 Parsons Av  
Columbus, Ohio 43206  
Ruth Christian  
permit # 59175720015

Transfer Type: C1  
To: Convenience Management Services  
DBA CMSI 3083

6790 Sawmill Rd  
Columbus, Ohio 43235  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Shell Oil Products US  
Store 116851  
6790 Sawmill Rd  
Columbus, Ohio 43235  
permit # 17090950060

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3089  
1955 Polaris Pkwy  
Columbus, Ohio 43240  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
1955 Polaris Pkwy  
Columbus, Ohio 43240  
permit # 17090950030

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3081  
777 E Dublin Granville Rd  
Columbus, Ohio 43229  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
777 E Dublin Granville Rd  
Columbus, Ohio 43229  
permit # 17090950080

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3086  
5340 Tuttle Crossing  
Columbus, Ohio 43016  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
5340 Tuttle Crossing  
Columbus, Ohio 43016  
permit # 17090950075

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3088  
Excluding Food Prep Area  
2441 Lockbourne Rd  
Columbus, Ohio 43207  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy

Excluding Food Prep Area  
2441 Lockbourne Rd  
Columbus, Ohio 43207  
permit # 17090950025

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3084  
2800 Bethel Rd  
Columbus, Ohio 43220  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Shell Oil Products US  
Store 116852  
2800 Bethel Rd  
Columbus, Ohio 43220  
permit # 17090950065

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3091  
8500 N High St  
Lewis Center Columbus, Ohio 43035  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
8500 N High St  
Lewis Center Columbus, Ohio 43035  
permit # 17090950050

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3095  
1195 Morse Rd  
Columbus, Ohio 43229  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
1195 Morse Rd  
Columbus, Ohio 43229  
permit # 17090950005

Transfer Type: C1, C2  
To: Convenience Management Services Inc  
DBA CMSI 3096  
1937 E Livingston Av  
Columbus, Ohio 43209  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
1937 E Livingston Av  
Columbus, Ohio 43209  
permit # 17090950010

Transfer Type: C1

To: Convenience Management Services Inc  
DBA CMSI 3087  
3970 Morse Rd  
Columbus, Ohio 43219  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
3970 Morse Rd  
Columbus, Ohio 43219  
permit # 17090950020

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3094  
5989 E Main St  
Columbus, Ohio 43213  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
5989 E Main St  
Columbus, Ohio 43213  
permit # 17090950040

Transfer Type: C1  
To: Convenience Management Services Inc  
DBA CMSI 3082  
1500 Hilliard Rome Rd  
Columbus, Ohio 43228  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
1500 Hilliard Rome Rd  
Columbus, Ohio 43228  
permit # 17090950055

Transfer Type: C1, C2, D6  
To: Convenience Management Services Inc  
DBA CMSI 3085  
3975 Ridge Mill Dr  
Columbus, Ohio 43026  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell  
3975 Ridge Mill Dr  
Columbus, Ohio 43026  
permit # 17090950070

Transfer Type: C1, C2, D6  
To: Convenience Management Services Inc  
DBA CMSI 3093  
631 S High St  
Columbus, Ohio 43215  
From: Armbruster Energy Enterprises LLC  
Waldemar Wojcik Trustee in Bankruptcy  
DBA Armbruster Family Shell

631 S High St  
Columbus, Ohio 43215  
permit # 17090950035

Advertise 4/08/06  
Return 4/17/06

## RESOLUTIONS OF EXPRESSION

### MENTEL

In recognition of Patti Evelyn Culp Ongaro for her years of tireless service and dedication to the Hilltop Community on her 70th Birthday

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

### TAVARES

To honor the EAS team of 50 runners for their dedication to fitness and support of non-profit causes by participating in the LaSalle Bank's Columbus Distance Classic this past Saturday, April 1, 2006.

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

To honor and congratulate Georgeanne Reuter on being named the 2006 Junior League of Columbus, Inc. Sustainer Honoree on this 31st day of March 2006.

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

To honor and congratulate the Commission on Minority Health as they celebrate their 20th Year Anniversary.

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

To recognize April 3-9, 2006 as Columbus Public Health Week and April 2006 as Columbus Public Health Month.

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



**HABASH**

To recognize the COLUMBUS CREW as they begin their 11th season in Columbus.

**A motion was made by President Habash, seconded by Tavares, 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**

**SAFETY & JUDICIARY: 0033X-2006, 0051X-2006**

**HEALTH, HOUSING & HUMAN SERVICES: 0520-2006,  
0554-2006, 0569-2006**

**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: 6 NEGATIVE: 0 HUDSON: ABSENT**

**FR FIRST READING OF 30-DAY LEGISLATION****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH****FR**

To authorize the Director of the Department of Technology to modify and extend a contract with Oracle Corporation for the purchase of software maintenance and support, to authorize the expenditure of \$445,500.00 from the Technology Department information services fund. (\$445,500.00)

**FR**

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 Central Ohio Municipal Alliance, the Government Finance Officers' Association, the National Conference of Black Mayors, and Rotunda, and to authorize the expenditure of \$100,000 from the general fund (\$100,000)

**FR**

To authorize the Director of Finance and Management to establish a purchase order with

Pomeroy IT Solutions for Cisco SmartNet hardware maintenance support services for the city's metronet infrastructure from the universal term contract established for the Department of Technology, to authorize the expenditure of \$258,122.80 from the Department of Technology's information services fund. (\$258,122.80 )

FR

To authorize and direct the Mayor of the City of Columbus to apply for and participate in the Bureau of Justice Assistance Bulletproof Vest Partnership FY2006 program. (\$181,200.00)

FR

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 \$3,870,300 from the Hotel/Motel Excise Tax Fund. (\$3,870,300.00)

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

FR

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (3210 V Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

FR

To authorize the acceptance of a deed for a parcel of land (1045 Cherry Street) to be held in the Land Bank Inventory.

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

FR

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 widening and replacement of decks of four bridges on the south outerbelt between US23 and SR104 and widening of the roadway between these structures to four lanes. ( \$0 )

FR

To authorize the Public Service Director to modify and increase the reimbursement agreement with 104 North Third Street, LLC, for construction of streetscape improvements adjacent to the Connexions Lofts project at 104 North Third Street for the Transportation Division and to authorize the expenditure of \$50,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund. (\$50,000.00)

FR

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To accept the plat titled **DEDICATION PLAT OF ANTARES AVENUE AND EASEMENTS PART 1**, from **NP LIMITED PARTNERSHIP**, an Ohio limited partnership, by its sole general partner, **KEW INVESTMENT COMPANY**, an Ohio general partnership, by **ROBERT C. ECHELE**, Managing General Partner.

FR

To accept the plats titled **COLUMBUS CONVENTION CENTER DRIVE AND SCHOOL ALLEY DEDICATION AND EASEMENTS** from **NWD INVESTMENTS, LLC**, an Ohio limited liability company, by Manager and Member, by **NATIONWIDE REALTY INVESTORS, LTD.**, an Ohio limited liability company, by **BRIAN J. ELLIS**, President and Chief Operating Officer and **COLUMBUS CONVENTION CENTER DRIVE DEDICATION PART 2**, from **THE FRANKLIN COUNTY CONVENTION FACILITIES AUTHORITY**, by **WILLIAM C. JENNISON**, Executive Director, and **JOHN S. CHRISTIE**, CHAIRMAN, and to dedicate new right-of-way for the extension of Vine Street from Neil Avenue to Kilbourne Street.

FR

To accept the plat titled **HAYDENS CROSSING SECTION 7**, from **DOMINION HOMES, INC.**, an Ohio corporation, by **JOSEPH A. SUGAR III**, Vice President - Land Acquisition.

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

FR

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 \$26,940.00 from the Health Department Special Revenue Fund. (\$26,940.00)

FR

To authorize and direct the Director of Finance and Management to purchase **MARK 1** kits from **Meridian Medical Technologies** in accordance with sole source provisions and to authorize the expenditure of \$185,140 from the Health Department Grants Fund.

FR

To authorize the Director of the Department of Development to modify a contract with the **Franklin County Mental Health (ADAMH) Board** for the continued provision of Abuse Intervention programs; and to authorize the expenditure of \$258,149.00 from the General Fund. (\$258,149.00)

FR

To authorize the Director of the Department of Development to modify the Operation Feed contract with the **United Way of Franklin County**; and to authorize the expenditure of \$79,728.00 from the General Fund. (\$79,728.00)

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

To authorize the Director of Public Utilities to modify an existing contract for the Division of Electricity; with ABB, Inc.; for the Italian Village Substation; and to authorize the expenditure of \$135,485.00 from the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund. (\$135,485.00)

**FR**

To authorize the Director of Public Utilities to execute a final contract modification with Mid-Ohio Pipeline, Inc., in connection with the Castle Road Force Main Discharge Point Relocation Project; to authorize the expenditure of \$153,240.00 from the Voted Sanitary Bond Fund; and to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$153,240.00)

**FR**

To authorize the Director of Public Utilities to modify the contract for professional engineering design and technical project services with E.P. Ferris & Associates, Inc. for the Leland Ditch Stormwater System Improvements Project; for the Division of Sewerage and Drainage; to authorize the transfer of \$20,000.00 within the Storm Sewer Bond Fund; to authorize the expenditure of \$20,000.00 within the Storm Sewer Bond Fund; and to authorize an amendment to the 2005 Capital Improvements Budget. (\$20,000.00)

**FR**

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation and expenditure of \$5,202,892.00 from the Ohio Water Pollution Control Loan Fund, for the Division of Sewerage and Drainage. (\$5,202,892.00)

**FR**

To authorize the Director of Public Utilities to modify an existing contract with Asplundh Tree Expert Co. for power line clearance services for the Division of Electricity; to authorize the expenditure of \$200,000.00 from the Division of Electricity Operating Fund. (\$200,000.00)

**FR**

To authorize the Director of Public Utilities to establish a Purchase Order with Hickman Lawn Care, Inc., for Lawn Maintenance in Zones 1, 2, and 3 from the current citywide contract for the option to purchase such services, for the Division of Sewerage and Drainage; and to authorize the expenditure of \$169,465.00 from the Sewerage System Operating Fund (\$169,465.00)

**FR**

To authorize and direct the transfer and appropriation of \$178,816.00 from the FEMA Fund

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to the Division of Electricity Operating Fund to use as reimbursement for goods/services associated with winter storm damage in December 2004. (\$178,816.00)

FR

To authorize the Finance and Management Director to establish additional Blanket Purchase Orders, for water meter appurtenances, from established Universal Term Contracts, with Badger Meters Inc., Hersey Meters/Division of Mueller Co., and Hughes Supply, Inc., for the Division of Water, and to authorize the expenditure of \$256,925.00 from Water Systems Operating Fund. (\$256,925.00)

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

FR

To authorize and direct the Executive Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2006 events: Columbus Arts Festival; Festival Latino; Comfest; Dancing & Rocking In The Streets; Pride Holiday; Red, White & Boom; North Market Food and Ohio Wine Festival; Jazz & Rib Fest; Bridge the Gap; Varsity Club Crank-up Parties; Hineygate Party; Thirsty Scholar's Rally In The Alley; Hot Times Community Music & Arts Festival; and Columbus Italian Festival.

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

FR

To enact a new Chapter 905 of Columbus City Code relative to sidewalk and driveway construction and repair and to repeal the existing Columbus City Code Chapter 905 in its entirety.

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**BOYCE**

CA

**To honor and recognize the Mid-Year Convocation of 3rd Episcopal District of the African Methodist Episcopal Church.**

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

**HUDSON**

CA

To congratulate Betsy Hubbard, recipient of the 2006 Booster Community Volunteer of the Year Award, recognizing outstanding service to the Clintonville Community.

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

CA

To congratulate Brenda Pinnell, recipient of the 2006 Clintonville Area Chamber of Commerce Businessperson of the Year Award, recognizing outstanding leadership and service to the Clintonville Community.

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

CA

To congratulate Clintonville Automotive Repair Service (C.A.R.S.), recipient of the 2006 Clintonville Area Chamber of Commerce Business of the Year Award, recognizing outstanding service to the Clintonville Community.

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

CA

To recognize Prevent Child Abuse Ohio and support it's Pinwheels for Prevention Campaign, to enhance community awareness about child abuse and neglect in Franklin County and encourage support for prevention.

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

CA

To congratulate Nancy Jeffrey, recipient of the 2006 Humanitarian of the Year Award, recognizing outstanding service to the Clintonville Community.

**This Matter was Adopted on the Consent Agenda.****ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH**

CA

To authorize the Director of the Office of Education to enter into contract with various community agencies for the provisions of After School programming services for 4 short term programs from February 1, 2006 through June 30, 2006 and 1 long term program from February 1, 2006-December 31, 2006; to authorize the expenditure of \$95,228.00 from the General Fund; to appropriate and authorize an expenditure of \$34, 546.00 in the Mayor's Charitable Trust Fund; and to declare an emergency. (\$129,774.00)

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

CA

To amend and extend an agreement with Weaver and Short Consulting for accounting and reporting services and to authorize the expenditure of \$85,000 from the General Fund and to declare an emergency (\$85,000)

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

CA

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with Systems by Rich Consulting LLC for professional custodial service administration and management of the quality assurance and training programs at the

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Columbus Health Department, to authorize the expenditure of \$29,990.00 from the General Fund, and to declare an emergency. (\$29,990.00).

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

CA

To authorize and direct the City of Columbus to apply for a grant from the Federal Emergency Management Agency for the operation of a receiving center for victims of Hurricanes Katrina and Rita during the month of September, 2005, and to declare an emergency. (\$22,008)

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

CA

To authorize the Director of the Department of Technology to establish a contract with Delta Computer Services, Inc. for system support services related to hardware and software for the Department of Technology, to authorize the expenditure of \$208,884.00 from the Technology Department information services fund and to declare an emergency. (\$208,884.00)

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

CA

To approve the transfer of control of the Permit held by WOW Ohio from WideOpen West Holdings, LLC to Racecar Acquisition, LLC; and to declare an emergency.

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

CA

To authorize the City Treasurer to modify a contract with Fifth Third Banks and its processing agent, Fifth Third Processing Solutions, for the provision of credit card processing services, and to authorize the expenditure of \$3,900.00 from the Department of Recreation and Parks Operating Fund, and to declare an emergency. (\$3,900.00)

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

CA

To authorize the City Treasurer to establish a contract with Huntington National Bank for the provision of credit card processing services for Income Tax receipts, and to authorize the expenditure of \$10,000.00 from the Division of Income Tax's General Fund, and to declare an emergency. (\$10,000.00)

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

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

CA

To authorize the Director of the Department of Development to enter into an administrative contract with Northland Alliance, Inc. to support the group's revitalization efforts within the Northland Community; to authorize the expenditure of \$75,000 from the 2006 General Fund; and to declare an emergency. (\$75,000)

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

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

**CA** To authorize and direct the Director of Finance & Management to execute those documents necessary for the acquisition of an upgrade to the Division of Fire's Bomb Squad hazardous duty robot from Remotec, Inc., in accordance with sole source procurement, and to declare an emergency.(\$0)

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

**CA** To authorize and direct the Director of Finance and Management to purchase, as needed, from EMSAR Columbus/Medical Repair, Inc., servicing and/or repair of Ferno-Washington EMS cots, for the Division of Fire, in accordance with sole source procurement, and to authorize the expenditure of \$50,000.00 from the General Fund and to declare an emergency. (\$50,000.00)

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

**CA** To authorize the Finance and Management Director and/or the Director of Public Safety to expend \$100,000.00 for miscellaneous renovations of various Division of Police facilities from the Safety Voted Bond Fund, and to declare an emergency. (\$100,000.00)

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

**CA** To authorize and direct the Finance and Management Director to enter into a UTC contract for the option to rent linens\_with Buckeye Linen Service, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

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

**CA** To authorize and direct the Director of Public Safety to enter into a contract with Motorola C & E for backup maintenance service required for continued operation of the Fire and Police 800 MHz Radio, Wireless PA, and Mobile Data RF Communication Systems in accordance with the provisions of sole source procurement, to authorize the expenditure of \$29,132.52 or so much thereof as needed, from the Division of Support Services' General Fund and to declare an emergency (\$29,132.52).

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

**CA** To authorize and direct the Finance and Management Director to contract for the purchase of helicopter downlink system utilizing the Homeland Security Grant; and to declare an emergency.

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

**CA**



To authorize and direct the Director of Public Safety to modify and extend the contract with the Children's Hospital Center for Child and Family Advocacy for the lease and maintenance of office space to be used for the investigation and prosecution of child abuse and domestic violence cases; to authorize the expenditure of \$27,238.00 from the General Fund; and to declare an emergency. (\$27,238.00)

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

CA

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Sidewalk Installation Program, COTA Routes project**, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Alum Creek Sanitary Trunk Storage Facilities Project, and to declare an emergency.

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

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **South Wellfield Expansion Project**, and to declare an emergency.

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

CA

To authorize and direct the Director of the Department of Finance and Management to enter into contract with Information Security Technology, Inc. for the purchase of the Sidewinder G2 network appliance, software, support and installation; to authorize the expenditure of \$71,211.70 from the Franklin County Municipal Court computer fund; and to declare an emergency. (\$71,211.70)

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

CA

To authorize and direct the Director of the Department of Finance and Management to enter into contract with Maximus, Inc. for the CourtView 2000 software support on behalf of the Municipal Court Clerk; to authorize the expenditure of \$62,587.00 from the Clerk's computer fund; to declare an emergency. (\$62,587.00)

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

CA

To authorize the appropriation of \$3,610 from the general government grant fund to the Franklin County Municipal Court, and to declare an emergency. (\$3,610.00)

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

CA

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **Hap Cremean Raw Water Line**

project, and to declare an emergency.

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

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

CA

To authorize the Development Director to enter into contracts with various contractors for grass mowing and litter control services during the 2006 season; to authorize the expenditure of \$137,390.00 from the General Fund; to authorize the expenditure of \$140,000 from the Community Development Block Grant Fund; to authorize the expenditure of \$91,000 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$368,390.00)

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of one parcel of real property (1839-1841 S. 5th Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

CA

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of ten parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN06-004) of 0.74± Acres in Perry Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

CA

To transfer \$30,000.00 within and from the 1995, 1999, 2004 Voted Streets and Highways Fund; to appropriate \$30,000.00 within the Federal-State Highway Engineering Fund; to authorize the Public Service Director to modify and increase an existing contract with Parsons Brinckerhoff Ohio, Incorporated, for design of the Norton Road (Broad Street to Hall Road) improvement project for the Transportation Division; to authorize the expenditure of \$30,000.00 or so much thereof as may be needed from the Federal-State Highway

Engineering Fund; and to declare an emergency. (\$30,000.00)

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

- CA** To authorize the Public Service Director to modify and increase an existing contract with Korda Nemeth Engineering, Incorporated, for design of the Group 7 Intersections Improvement (Demorest Road/Sullivant Avenue) project for the Transportation Division; to authorize the expenditure of \$95,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$95,000.00)

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

- CA** To authorize the Public Service Director to enter into contract with M. P. Dory Company for the Guardrail and Fence Repair - 2006 project for the Transportation Division; to authorize the expenditure of \$242,851.00 from the Municipal Motor Vehicle License Tax Fund and to declare an emergency. (\$242,851.00)

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

- CA** To grant consent and propose cooperation with the City of Westerville for the improvement of the intersection of Worthington-Galena Road and Lazelle Road; to authorize the Public Service Director to execute agreements with the City of Westerville as appropriate; to authorize the transfer of \$127,000.00 between projects within the 1995, 1999, 2004 Voted Streets and Highways Fund; to authorize the expenditure of up to \$127,000.00 to reimburse the City of Westerville for project design expenses germane to the City of Columbus for the Transportation Division; and to declare an emergency. (\$127,000.00)

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

- CA** To authorize the Public Service Director to modify and extend the existing contract with Resource International, Incorporated, for construction materials testing and inspection services for the Transportation Division; and to declare an emergency. (\$-0-)

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

- CA** To authorize the Public Service Director and Director of Public Utilities to enter into agreement with the Director of the Ohio Department of Transportation for this US Route 33 and Ebright Road Improvement Project; and authorize the expenditure of \$208,910.00 within the Water Works Enlargement Voted 1991 Bonds Fund; and to declare an emergency. (\$208,910.00)

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

- CA** To authorize the Public Service Director to enter into contract with Prime Engineering & Architecture, Incorporated; and Ribway Engineering Group, Incorporated; for design of the 2006 Curb Ramps A and B projects, respectively; for the Transportation Division; to

authorize the expenditure of \$250,000.00 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$250,000.00)

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

CA

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Traffic Signal Controller Equipment with Path Master, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

CA

To authorize and direct the Finance and Management Director to enter into two (2) UTC contracts for the option to purchase Auto & Truck Radiator Repair Services with Taliaferro Enterprises Inc. and Skinner Diesel Service Inc. dba Commercial Radiator, to authorize the expenditure of two (2) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$2.00).

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

CA

To authorize the Public Service Department Director to execute those documents required to allow 2 proposed curb cuts into Roberts Road and one additional curb cut onto Walcutt Road from that property identified as Lot 1 of Westbelt Business Park West as shown on the plat of record in Plat Book 58, Page 75, Franklin County, Ohio, Recorder's Office; and to declare an emergency.

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

CA

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Thermoplastic Pavement Marking Material with Susannah Dobbs Company, LLC. dba DOBCO, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00).

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

CA

To authorize the Public Service Director to enter into agreement with the Director of the Ohio Department of Transportation for this Norton Road Improvement Project and to declare an emergency. (\$0.00)

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

CA

To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Preformed Heat-fused Pavement Marking Material with Flint Trading, Inc. to authorize the expenditure of one dollar to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

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

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

CA

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 \$45,000 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$45,000.00)

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

CA

To authorize the Director of the Department of Development to enter into a contract with Homes On The Hill for The Homebuyer Education Program; to authorize the expenditure of \$25,000 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$25,000.00)

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

CA

To authorize the Director of the Department of Development to enter into a contract with Columbus Housing Partnership to fund the Homebuyer Education Program; to authorize the expenditure of \$125,000 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$125,000)

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

CA

To authorize the Director of the Development Department to enter into a contract with the Mid-Ohio Regional Planning Commission for the Homebuyer Education Program; to authorize the expenditure of \$20,000 from the 2006 Community Development Block Grant Fund; and to declare an emergency. (\$20,000)

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

CA

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 \$245,863 from the HOME Fund; and to declare an emergency (\$245,863).

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

CA

To authorize and direct the Columbus Health Department to accept grant funds from the Ohio

Department of Health in the amount of \$3,500, to authorize the appropriation of \$3,500 from the Health Department Grants Fund, and to declare an emergency. (\$3,500)

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

CA

To authorize the Board of Health to enter into contracts with four community agencies for the provision of interpretation and written translation services for the Columbus Health Department; to authorize the expenditure of \$200,000 from the Health Special Revenue Fund to pay the cost thereof; and to declare an emergency. (\$200,000)

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

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health for the Tuberculosis Clinic; to authorize the appropriation of \$224,000.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$224,000.00)

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

CA

To amend Ordinance No. 0228-06, passed February 13, 2006 to change the contract period for the Center for Child and Family Advocacy contract; and to declare an emergency.

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

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

CA

To authorize the Director of Finance and Management to establish various purchase orders for the purchase of Light Duty Trucks with Byers Chevrolet for the Division of Sewerage and Drainage, to authorize the expenditure of \$156,061.000 from the Sewerage System Operating Fund, and \$21,139.00 from the Storm Sewer Operating Fund and to declare an emergency. (\$177,200.00)

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

CA

To authorize the Director of Finance and Management to establish a purchase order for the purchase of Light Duty Trucks with 32/Ford Mercury for the Division of Water, to authorize the expenditure of \$68,604.00 from the Water Systems Operating Fund, and to declare an emergency. (\$68,604.00)

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

CA

To authorize the Director of Public Utilities to modify and increase an existing contract for the Division of Electricity; with Advanced Engineering Consultants; for the Urban Infrastructure Recovery Fund project entitled Dennison Place Street Lighting Improvements; to authorize the expenditure of \$1,000.00 from the Voted 1995 and 1999 Street Lighting and

Electricity Distribution Improvements Fund; and to declare an emergency. (\$1,000.00)

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

CA

To authorize the Director of the Department of Public Utilities to enter into agreement with the Franklin Soil and Water Conservation District (SWCD), for the purposes of providing funding for the stormwater/subsurface drainage research program, GIS Drainage Mapping Field Verification Project; and to authorize the expenditure of \$62,000.00 from the Storm Sewer Operating Fund; and to declare an emergency. (\$62,000.00)

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

CA

To authorize an amendment to the 2005 Capital Improvements Budget to allow sufficient budget authority for Miracit Development Corporation to construct stormwater capital improvements for Greenview Estates; and to declare an emergency.

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

CA

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$50,000.00 from the Waterworks Enlargement Voted 1991 Bonds Funds for costs in connection with the **South Wellfield Expansion Project**, and to declare an emergency. (\$50,000.00).

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

CA

To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Heating Oil from an established State of Ohio Cooperative Purchase Contract with BP Products North America Inc. for the Division of Sewerage and Drainage, to authorize the expenditure of \$170,000.00 from the Sewerage System Operating Fund, and to declare an emergency (\$170,000.00)

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

CA

To authorize the Director of the Department of Public Utilities to execute those documents necessary to release a certain utility easement, located in the vicinity of Covington Road and Poche Drive, at the request of Indus Companies (Developer) in exchange for a replacement easement previously granted to the City of Columbus, Ohio and to declare an emergency.

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

CA

To authorize the Director of Public Utilities to enter into a service agreement, with Inflection Point Solutions, LLC, for annual maintenance and support service for the Pretreatment Information Management System (PIMS), in accordance with the sole source provisions of the Columbus City Code Section 329.07 (c), to authorize the expenditure of \$24,000.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$24,000.00)

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

CA

To authorize the Director of Public Utilities to levy a special assessment upon the lots and lands benefited by the installation of a street lighting system with underground wiring and ornamental poles in the Madison Mills Subdivision, and to declare an emergency.

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

CA

To authorize the Finance and Management Director to enter into a contract with Altec Industries for the purchase of a Trailer Mounted Cable Puller for the Division of Electricity; to authorize the expenditure of \$119,320.00 from the Division of Electricity Operating Fund; and to declare an emergency. (\$119,320.00)

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

CA

To authorize the Director of Public Utilities to reimburse Crosswood Tech Center for over-payment of Stormwater charges, to authorize a revenue reduction transaction of \$21,577.15 and to declare an emergency. (\$21,577.15)

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

CA

To amend the 2005 Capital Improvements Budget; to authorize the transfer of \$104,527.00 within the Voted Street Lighting and Electricity Distribution Improvements Fund; to authorize the Director of Public Utilities to modify an existing contract with Vaughn Industries, LLC for the installation of additional ground grid and power cable in the Dublin Avenue Substation and miscellaneous field condition at all sites; to authorize the expenditure of \$104,527.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$104,527.00)

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

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

CA

To authorize and direct the Finance and Management Director to set up a purchase order with Textron Golf Turf and Specialty Products to provide adequate funding through March 1, 2007, for golf cars, in accordance with the terms of the Universal Term Contract, to authorize the expenditure of \$170,000.00 from the Golf Course Operations Fund, and to declare an emergency. (\$170,000.00)

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

CA

To authorize the Director of Recreation and Parks to enter into contract with SBC/Ameritech for parking lot utility relocation at Starling and Belle Streets, to authorize the expenditure of \$14,463.12 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$14,463.12)



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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Miller Pavement for the 2006 NCR Street Tree Improvements, to authorize the expenditure of \$57,497.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$57,497.00)

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

CA

**To authorize and direct the Director of Recreation and Parks to enter into contract with Commercial Irrigation & Turf, Inc., for the Turnberry Irrigation Improvements Project, to authorize the expenditure of \$843,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$843,000.00)**

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

CA

To authorize and direct the Director of Finance and Management to purchase two (2) Toro Z500 Series Model 74249 self-propelled 60 inch mowers from Century Equipment, Inc., in accordance with the terms and conditions of formal bid SA001912 GRW, to authorize the expenditure of \$12,789.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$12,789.00)

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

CA

Reappointment of Hazel Boyd, 1264 East 16th Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2007 (bio attached).

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

CA

Reappointment of Beverly Corner, 1260 East 24th Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2007 (bio attached).

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

CA

Appointment of Bobbie Woodfork, 2696 Audubon Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2006 (bio attached).

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

CA

Reappointment of Donald Callahan, Jr., 2365 Grasmere Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2007 (bio attached).

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

CA

Appointment of Cathy Williams, 2223 Cleveland Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2006 (bio

attached).

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

**CA** Reappointment of Walter McKinley, 1156 East 17th Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2007 (bio attached).

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

**CA** Appointment of Regina Johnson, 1278 Republic Avenue, Columbus, OH 43211, to serve on the South Linden Area Commission with a new term expiration date of October 1, 2006 (bio attached).

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

**CA** Reappointment of James Allen Panzer, ASTC, 220 East Sycamore Street, Columbus, OH 43206, to serve on the German Village Commission with a new term expiration date of June 30, 2009 (resume attached).

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

**CA** Reappointment of Frank Cipriano, 39 East Whittier Street, Columbus, Ohio 43206 to serve on the Central Ohio Transit Authority with a new term expiration date of March 31, 2009 (resume attached)

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

**CA** Reappointment of William Anthony, Jr. , 2916 Dover Rd., Columbus, Ohio 43209 to serve on the Central Ohio Transit Authority 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**

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

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

To establish a new authorized strength ordinance for various city divisions; to repeal ordinance 0235-2006, and to declare an emergency.

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

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

To authorize an appropriation in the amount of \$492,158 from the unappropriated balance of

the Information Services Internal Service Fund to pay debt service related to infrastructure improvements for the city's government television channel; to recognize that said debt formerly booked to the Cable Special Revenue Fund is now the obligation of the Information Services Internal Service Fund; to note that non-general fund agencies will be billed for this debt obligation as they have been in the past; and to declare an emergency (\$492,158)

**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 appropriate \$1,146,000.00 within the Special Income Tax Fund for the Facilities Management Division; to authorize the Finance and Management Director to renew or enter into eight lease agreements for the Facilities Management Division with various lessors for the lease of office and warehouse space for the Departments of Public Safety and Development; to authorize the expenditure of \$1,146,000.00 from the Special Income Tax Fund; and to declare an emergency. (\$1,146,000.00)

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

To authorize the Director of Finance and Management to execute an office lease with King Lincoln Gateway Development Partners, LLC for office space, for the Professional Standards Bureau of the Fire Division, in an office building under construction by King Lincoln Gateway Development Partners, LLC, located at 742-744 East Long Street and to authorize the appropriation and expenditure of \$104,679.20 from the special income tax fund and to declare an emergency. (\$104,679.20)

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

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

To repeal Ordinance No. 0276-2006; to approve the Petition and the amended Articles of Incorporation of the existing Capital Crossroads Special Improvement District of Columbus, Inc.; to approve the inclusion of the properties owned by the City of Columbus in said district; and to declare an emergency.

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

To authorize and direct the Director of the Department of Development to enter into an agreement with the Ohio Department of Development to receive and administer Clean Ohio Assistance Fund grant funds in the amount of \$750,000.00; to authorize the appropriation of \$750,000.00 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 Campus-Seneca Management, Inc., Managing Member, Campus-Seneca, LLC to apply said grant funding for environmental cleanup work at the former Seneca Hotel site at 361 E. Broad Street; to authorize the expenditure of \$750,000.00 from the General

Government Grant Fund; and to declare an emergency. (\$750,000.00)

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

To authorize the Director of the Department of Development to enter into a CRA Agreement with Gateway Cassady Partners, LLC and Mid Ohio Oncology/Hematology, Inc. and to grant a 50%/10-year tax abatement on real property improvements; and to declare an emergency.

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

To authorize the transfer and appropriation of an amount not to exceed \$1,600,000.00 from the Special Income Tax Fund to the Northland and Other Acquisitions Bond Fund; to authorize the Director of Development to enter into contracts for purchase of certain real properties within the Greater Parsons Avenue Area Vision Plan; to authorize the expenditure of \$1,600,000.00 from the Northland and Other Acquisitions Bond Fund; and to declare an emergency. (\$1,600,000)

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

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

To authorize and direct the Director of Public Safety to expend \$300,000.00 from the Safety Bond Fund for tenant improvements and furnishings for the new building being leased by Police IAB and Fire PSU; and to declare an emergency.(\$300,000.00)

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

To authorize and direct the City Attorney to pay the settlement amount in trust to Timothy Van Eman, counsel for Mr. Wiggins, in the case of Demario Wiggins v. City of Columbus, et al., Case No. 02CVC09-10837 in the Franklin County Court of Common Pleas; to authorize the expenditure of the sum of One Hundred Thousand and No/100 Dollars; and to declare an emergency. (\$100,000.00).

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

To authorize and direct the Administrative and Presiding Judge of the Franklin County Municipal Court to enter into contract with Community Transition Center; to authorize the expenditure of up to \$300,000 with Community Transition Center for in-patient chemical dependency treatment for OVI offenders; to waive the competitive bidding provisions of the Columbus City Code; and to declare an emergency. (\$300,000.00)

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

To authorize and direct the City Auditor to transfer One hundred Fifty Thousand Dollars (\$150,000.00) within the general fund from the Finance and Management Department to the City Attorney's Office, to authorize the City Attorney to modify an agreement for special legal counsel services with representatives of the law firm of Porter, Wright, Morris & Arthur, to authorize the expenditure of the sum of One Hundred Fifty Thousand Dollars (\$150,000.00), and to declare an emergency.

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

To authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$343,585.06 from the Safety Bond Fund, and to declare an emergency.(\$343,585.06)

**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 City Attorney to settle the lawsuit of James Starr v. Daniel Bolt, et al., United States District Court, Southern District of Ohio, Eastern Division, Case No. C2-04-802, to authorize the transfer of Forty Thousand Dollars (\$40,000.00) within the general fund from the Department of Finance to the Department of Public Safety, Division of Police, to authorize expenditure of the sum of Forty Thousand Dollars (\$40,000.00), and to declare an emergency.

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

To authorize and direct the City Attorney to settle the claims brought by Demarko Steele against Officer James Jennings and the City of Columbus in the United States District Court for the Southern District of Ohio, Eastern Division, Case No. C2-04-189, and the related appeals, Case No. 05-4645/4647; to authorize the expenditure of the sum of eighty-two thousand dollars (\$82,000.00) in settlement of this lawsuit; and to declare an emergency.

**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 Attorney to enter into a contract with Brian Barnes for professional appraisal services necessary to the Morse Road Improvement Phase II project, and to the extent it may be applicable, to waive the process for awarding professional service contracts exceeding twenty thousand dollars, but not exceeding fifty thousand dollars, as relates to this transaction only and to declare an emergency. (City Code 329.11).

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

To authorize and direct the Finance and Management Director to execute those documents necessary for the acquisition of a Communications Emergency Response Vehicle utilizing the Homeland Security Grant; and to declare an emergency

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

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Phase II project**, and to declare an emergency.

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

To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the **Morse Road Improvement Phase II project**, and to declare an emergency.

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

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the **McKinley Avenue Improvement Project**, and to declare an emergency.

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

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

To accept the application (AN05-022) of Lois K. & Robert L. Becker for the annexation of certain territory containing 4.251 ± 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 (AN05-021) of T. Ronald Sams Trustee, et al. for the annexation of certain territory containing 44.3 ± Acres in Hamilton Township.

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

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Board of Building Standard, Ohio Department of Commerce, Division of Industrial Compliance, for certification as a Residential Building Department and to accept said certification if granted; 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:**

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

To authorize and direct the Finance & Management Director to issue blanket purchase orders for various automotive equipment parts, supplies, services and alternative fuels for the Fleet Management Division, to authorize the expenditure of \$550,000.00 from the Fleet Management Services Fund, to waive the competitive bidding requirements of the Columbus City Codes, and to declare an emergency. (\$550,000.00)

**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 Attorney to hire professional services relative to the acquisition of the necessary right-of-way, negotiate with the property owners and expend monies for acquisition-related activities including the acquisition of fee simple title and lesser interests in and to property needed for the Tuttle Crossing Boulevard project for the Transportation Division; to authorize the expenditure of \$750,000.00 or so much thereof as may be needed from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$750,000.00)

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

To authorize the Public Service Director to enter into a contract with Strawser Paving Company, Incorporated, for the Resurfacing 2006 Project 1 project for the Transportation Division; to authorize the expenditure of \$6,962,191.48 or so much thereof as may be necessary from the 1995, 1999, 2004 Voted Streets and Highways Fund and to declare an emergency. (\$6,962,191.48)

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

**RULES & REFERENCE**

To enact a new Chapter 905 of Columbus City Code relative to sidewalk and driveway construction and repair and to repeal the existing Columbus City Code Chapter 905 in its entirety.

**A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

**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 the Board of Health to enter into a contract with Watson Wyatt for employee compensation consulting services, to waive competitive bidding provisions of the Columbus City Code, to authorize the expenditure of \$35,000 from the Health Special Revenue Fund and Health Grants Fund, and to declare an emergency. (\$35,000)

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

To authorize the Director of the Department of Finance and Management to enter into an agreement with the Columbus Urban League for the Fair Housing Program, to authorize the expenditure of \$188,814.00 from the Community Development Block Grant fund, and to declare and emergency. (\$188,814.00)

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

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

To authorize and direct the appropriation of \$1,143,000 (or greater or lesser sum as set forth in the Background) from the Hotel/Motel Excise Tax fund; to authorize the Director of the Development Department to enter into a contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$1,143,000 in accordance with the agreement between the City and the Corporation regarding the use of said funds in order to facilitate the production of affordable housing and enhance home ownership opportunities in Columbus; and to declare an emergency. (\$1,143,000)

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

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

To authorize the Director of the Department of Development to contract with the Columbus/Franklin County Affordable Housing Trust Corporation; to authorize the expenditure of \$200,000 from the General Fund; and to declare an emergency. (\$200,000.00)

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

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



To authorize the appropriation of \$15,000.00 from the unappropriated balance of the Capital South Debt Service Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with Passage Incorporated; to authorize the expenditure of \$15,000.00 from the Capital South Debt Service Fund; and to declare an emergency. (\$15,000.00)

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

To authorize the appropriation of \$15,000.00 from the unappropriated balance of the Capital South Debt Service Fund to the Department of Development; to authorize the Director of the Department of Development to enter into a grant agreement with Passage Incorporated; to authorize the expenditure of \$15,000.00 from the Capital South Debt Service Fund; ~~and to declare an emergency.~~ (\$15,000.00)

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

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

To authorize and direct the Finance and Management Director to enter into contract for the option to purchase dental supplies with Medco Supply, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund, and to declare an emergency. (\$1.00).

**A motion was made by Tavares, seconded by O'Shaughnessy, that this matter be Amended to 30 day. The motion carried by the following vote:**

**A motion was made by Tavares, seconded by O'Shaughnessy, that this matter be Waived the 2nd Reading. The motion carried by the following vote:**

To authorize and direct the Finance and Management Director to enter into contract for the option to purchase dental supplies with Medco Supply, Inc., to authorize the expenditure of \$1.00 to establish the contract from the Purchasing Contract Operation Fund. ~~and to declare an emergency.~~ (\$1.00).

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

To authorize the Board of Health to enter into the second year of a three-year contract with OSU Occupational Medicine of The Ohio State University Medical Center, for occupational health physician services for the Occupational Health & Safety Clinic, to authorize the expenditure of \$114,400 from the Health Special Revenue Fund, and to declare an emergency. (\$114,400)

**A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Amended to 30 day. The motion carried by the following vote:**

To authorize the Director of the Department of Development to modify the Operation Feed contract with the United Way of Franklin County; and to authorize the expenditure of \$79,728.00 from the General Fund. (\$79,728.00)

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

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

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

To authorize the transfer of appropriations within the enterprise operating funds of the Divisions of Electricity, Sewerage and Drainage and Water to provide funding for a realignment of resources within the Department of Public Utilities, and to declare an emergency.

**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 two contracts for the option to purchase Pre-Cast Concrete Products and Manholes with KOI Pre-Cast Concrete Products, Inc. and Rinker Materials, to authorize the expenditure of two dollars to establish the contracts from the Purchasing Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$2.00)

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

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

To amend Chapter 1147 of the Columbus City Codes 1959, to change sanitary sewer service rates relating to the outside city equivalent residential unit charge beginning April 1, 2006, and to repeal the existing Section being amended

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

**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:**

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

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Construction Company for the Brentnell Recreation Center Improvements Project, to authorize the expenditure of \$2,285,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$2,285,000.00)

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Gutknecht Construction Company for the Brentnell Recreation Center Improvements Project, to authorize the expenditure of \$2,285,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund. ~~and to declare an emergency. (\$2,285,000.00)~~

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

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

To amend Ordinance No. 0230-2006, passed February 13, 2006, by adding language to waive the provisions of formal competitive bidding and to declare an emergency.

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

**ADJOURNMENT**

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

**(THE NEXT REGULAR CITY COUNCIL MEETING WITH  
LEGISLATION BEING HEARD, WILL BE HELD ON MONDAY,  
APRIL 24, 2006 AT 5:00 P.M. IN CITY COUNCIL CHAMBERS)**