



City of Columbus

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Minutes - Final Columbus City Council

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

Monday, February 9, 2009

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL, FEBRUARY 9, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

READING AND DISPOSAL OF THE JOURNAL

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

C0003-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF THURSDAY, FEBRUARY 5, 2009:

New Type: D3
To: Panda Express Inc
DBA Panda Express
2044 N High St
Columbus OH 43201
Permit # 6667983

New Type: C2
To: Mimi Asian Market Inc
DBA Mimi Asian Market
1914 Lockbourne Rd
Columbus OH 43207
Permit # 6023126

Transfer Type: D2, D2X, D3, D3A
To: Mortimer & Randolph LLC
132 E 5th Av 1st Fl & Bsmt

Columbus OH 43201
From: Cogar Anderson LLC
DBA Bristol Bar
132 E 5th Av 1st Fl & Bsmt
Columbus OH 43201
Permit # 6185904

Transfer Type: D1, D3, D3X, D6
To: N and D Restaurants Inc
DBA Red Lobster # 81
2147 S Hamilton Rd
Columbus OH 43227
From: GMRI Inc
DBA Red Lobster # 81
2147 S Hamilton Rd
Columbus OH 43227
Permit # 62785950180

Transfer Type: D2, D2X, D3, D6
To: N and D Restaurants Inc
DBA Red Lobster # 6265
1270 Polaris Pkwy & Patio
Columbus OH 43240
From: GMRI Inc
DBA Red Lobster # 6265
1270 Polaris Pkwy
Columbus OH 43240
Permit # 62785950030

Transfer Type: C1, C2
To: JJGroup Inc
DBA Kims Market
1st Fl Only
1327 E Livingston Av
Columbus OH 43205
From: Chau Enterprise Inc
DBA BP Food Mart 7996
DBA Kims Market
1327 E Livingston Av 1st Fl Only
Columbus OH 43205
Permit # 4171080

Transfer Type: C1, C2
To: Djanwar Inc
DBA D & J Carryout
1st Fl

1393 - 95 N Fourth St
Columbus OH 43201
From: Yasmeeem Inc
DBA D & J Carryout
1393-95 N Fourth St 1st Fl
Columbus OH 43201
Permit # 2215138

Transfer Type: D2, D2X, D3, D3A, D6
To: N and D Restaurants Inc
DBA Red Lobster 6271
1520 Georgesville Rd
Columbus OH 43228
From: GMRI Inc
DBA Red Lobster 6271
1520 Georgesville Rd
Columbus OH 43228
Permit # 62785950025

Transfer Type: D1, D2, D3, D6
To: N and D Restaurants Inc
DBA Olive Garden Italian
Restaurant # 1129
7160 Sawmill Rd
Columbus OH 43017
From: GMRI Inc
DBA Olive Garden Italian
Restaurant #1129
7160 Sawmill Rd
Columbus OH 43017
Permit # 62785950305

Transfer Type: D5, D6
To: N and D Restaurants Inc
DBA Olive Garden Italian
Restaurant 1575
1250 Polaris Pkwy
Columbus OH 43240
From: GMRI Inc
DBA Olive Garden Italian Restaurant
1250 Polaris Pkwy
Columbus OH 43240
Permit # 62785950235

Transfer Type: D2
To: Northstar Café LLC

4239-43 N High St & Patio
Columbus OH 43214
From: Minellis Pizza Inc
1189 N Wilson Rd
Columbus OH 43204
Permit # 64467150005

Transfer Type: C1
To: Mimi Asian Market Inc
DBA Mimi Asian Market
1914 Lockbourne Rd
Columbus OH 43207
From: Lockbourne Centers Inc
DBA Savanth Market
1914 Lockbourne Rd
Columbus OH 43207
Permit # 6023126

Advertise: 02/14/2009
Return: 02/20/2009

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

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

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

- FR** [0160-2009](#) To authorize the Director of Development to enter into an agreement with Dot Two Entertainment, Inc. and Guardian Business Services, Inc. for a Jobs Creation Tax Credit of sixty percent (60%) for a period of five (5) years in consideration of the company's investment of \$4.0 million in leasehold improvements and personal property, the retention of 35 full-time positions and the creation of 13 new permanent full-time jobs.

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

- FR** [0130-2009](#) To authorize all City Department Directors and elected officials to amend their rules, regulations, or internal procedures to allow for the imposition of an administrative fee to cover the costs of delinquent

debt collection by private collection agencies, and to allow for the imposition of that fee upon the delinquent debtor.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- FR** [0061-2009](#) To authorize the Director of Public Utilities to execute a construction contract with American Suncraft Construction Co. for construction of the 710 West Tank Interior Painting Project; to authorize the appropriation and transfer of \$432,450 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$432,450 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$432,450)
- FR** [0071-2009](#) To authorize the Director of Public Utilities to enter into a service agreement with Environmental Systems Corporation for the maintenance and software upgrade for the Emissions Monitoring Systems under the Sole Source provisions of the Columbus City Code for the Division of Sewerage and Drainage, and to authorize the expenditure of \$27,554.00 from the Sewerage System Operating Fund. (\$27,554.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA** [0011X-2009](#) To honor and recognize the Ninety-Fifth Founders Day Luncheon celebration for the Columbus (OH) Alumnae Chapter of Delta Sigma Theta Sorority Incorporated.

This Matter was Adopted on the Consent Agenda.

FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY

- CA** [0073-2009](#) To authorize the Director of Finance and Management to execute those documents necessary to enter into a one (1) year lease agreement between the City of Columbus and Viking Properties for the lease of 36,879 square feet of office and warehouse space located at 2028 Williams Rd, and to authorize the expenditure of \$108,793.05 from the Special Income Tax Fund; and to declare an emergency. (\$108,793.05).

This Matter was Approved on the Consent Agenda.

- CA [0092-2009](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Basin Collector Parts with Siemens Water Technologies Corp. and VC Chains Corporation to authorize the appropriation and expenditure of two dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$2.00)

This Matter was Approved on the Consent Agenda.

- CA [0171-2009](#) To authorize the City Auditor to transfer \$266,291 from the Mayor's Office of Education to the Department of Recreation and Parks within the Community Development Block Grant fund; and to declare an emergency (\$266,291).

This Matter was Approved on the Consent Agenda.

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

- CA [0006-2009](#) To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an aerial encroachment easement to Indus Holdings, LLC which will allow installation of a canopy and building facade on the East Main Street side of a new professional office building at 881 East Main Street.

This Matter was Approved on the Consent Agenda.

- CA [0041-2009](#) To authorize the Director of the Department of Public Service to execute those documents necessary to allow the City to grant an encroachment easement to Ralph E. and Julia R. Nusken which will allow installation of a replacement entrance stoop for their home located at 180 Lansing Street.

This Matter was Approved on the Consent Agenda.

- CA [0094-2009](#) To authorize the Director of Public Service to prepare and execute an application for federal grant funding for the Safe Routes to Schools program through the Ohio Department of Transportation; to execute project agreement forms for approved projects on behalf of the City of Columbus and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. PALEY CRAIG MENTEL

- CA [0119-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Advanced Engineering Consultants, Ltd. for professional architectural/engineering services for a new generator for Fire Station No. 24, to authorize the expenditure of \$9,750.00 from the Safety

Voted Bond Fund, and to declare an emergency. (\$9,750.00)

This Matter was Approved on the Consent Agenda.

- CA [0120-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Good Home Maintenance, Inc., for the renovation (Phase II) of the interior and exterior of Police Substation No. 1, 743 West Third Avenue; to authorize the expenditure of \$127,738.56 from the Safety Voted Bond Fund; and to declare an emergency. (\$127,738.56)

This Matter was Approved on the Consent Agenda.

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

- CA [0021-2009](#) To authorize the City Attorney to file the necessary complaints for the appropriation of fee simple title and lesser interests in and to real estate necessary for the Williams Road Improvement and Pump Station Replacement Project; to authorize the expenditure of \$35,446.00 from the Storm Sewer Bonds Fund, \$18,787.00 from the State Issue II Street Projects Fund for the Sewerage and Drainage Division; to authorize the expenditure of \$7,584.00 from the State Issue II Street Projects Fund for the Division of Design and Construction; and to declare an emergency. (\$61,817.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL

- CA [0008-2009](#) To authorize the Director of Public Utilities to execute a construction contract with Jess Howard Electric Co. for construction of the Smoky Row Booster Station Motor Control Center & Pump Replacements; to authorize the transfer of \$58.04 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation and transfer of \$297,857.61 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$297,915.65 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and Water. (\$297,915.65)

This Matter was Approved on the Consent Agenda.

- CA [0042-2009](#) To authorize the Director of Public Utilities to enter into an agreement with URS Corporation - Ohio for professional engineering services for the Morrison Rd. Booster Station Improvement Project; to authorize the appropriation and transfer of \$130,525.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the expenditure of \$130,525.00 from the Water Works Enlargement Voted Bonds Fund; for the Division of Power and

Water. (\$130,525.00)

This Matter was Approved on the Consent Agenda.

- CA** [0027-2009](#) To declare the determination of City Council to proceed with the construction of the sanitary sewer improvement known as the Lockbourne Road Sewer Assessment Project in accordance with the assessment procedures of the Columbus City Charter, for the Division of Sewerage and Drainage, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA** [0093-2009](#) To authorize the Director of Public Utilities to execute a planned contract modification of the construction administration and construction inspection services agreement with DLZ Ohio, Inc., for the Beulah Road Trunk Sewer Rehabilitation project; to authorize the transfer of \$254,905.84 and expenditure of \$257,019.84 from the Sanitary Sewer Revenue Bond Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Sewerage and Drainage. (\$257,019.84)

This Matter was Approved on the Consent Agenda.

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

- CA** [0053-2009](#) To authorize the Director of the Department of Finance and Management to amend the fourth term of the lease with Pica Pica Properties, LLC; to authorize the expenditure of funds for payment of rent for the modified fourth term, and subsequent renewal options, of a lease agreement with Pica Pica Properties, LLC for clinic space for the Health Department's Women's Health Program, the total expenditure to be \$6,591 for the first three-month term from the Health Special Revenue Fund; and to declare an emergency. (\$6,591)

This Matter was Approved on the Consent Agenda.

- CA** [0078-2009](#) To authorize and direct the Board of Health to accept this grant from the Ohio Commission On Minority Health in the amount of \$52,000; to authorize the appropriation of \$52,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$52,000)

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

Abstained: 1 - Charleta Tavares

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

- CA** [0122-2009](#) To authorize the Finance and Management Director to modify a

contract on behalf of the Facilities Management Division with General Maintenance and Engineering Company for renovation of the roof at the Columbus Health Department, 240 Parsons Avenue; to authorize the expenditure of \$12,993.00 from the Health General Obligation Bonds Fund; and to declare an emergency. (\$12,993.00)

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0168-2008](#) Appointment of Mary Simon of 669 Carpenter Street Columbus, Ohio 43205 to serve on the Livingston Avenue Area Commission with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

[1818-2008](#) To make appropriations for the 12 months ending December 31, 2009, for each of the several Object Level 1s for which the City of Columbus has to provide from the monies known to be in the treasury of said City of Columbus, in the fund known as the General Fund, during the said 12 months from the collection of all taxes and from other sources of revenue, the amount of \$643,535,000 \$630,535,000, and to declare an emergency. (\$643,535,000). \$630,535,000

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[1844-2008](#) To make appropriations for the 12 months ending December 31, 2009, for other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1849-2008

To make appropriations for the 12 months ending December 31, 2009 for the Sinking Fund - Bond Note Retirement Funds, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

1850-2008

To make appropriations for the 12 months ending December 31, 2009, for selected other funds for various divisions, to authorize the City Auditor to make transfers as may be necessary, and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0087-2009

To appropriate \$1,777,006 within the Special Income Tax Fund for the Finance and Management Department, Real Estate Management Office; to authorize the Finance and Management Director to renew, extend, enter into, and make payments for lease agreements with various lessors for the lease of office and warehouse space for the Department of Public Safety and the lease of office space for the Department of Development; to authorize the expenditure of \$1,395,523.30 from the Special Income Tax Fund; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

[0192-2009](#)

To establish a new authorized strength ordinance for the Department of Public Service, to repeal ordinance 1220-2008, and to declare an emergency. (REPEALED BY ORD. 0473-2009 PASSED 3/30/2009)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

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

[0108-2009](#)

To authorize the Director of Public Service to modify an agreement with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Division of Refuse Collection; to authorize the expenditure of \$30,500.00 or so much thereof as may be needed from the General Fund; and to declare an emergency. (\$30,500.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL

[1787-2008](#)

To authorize the Director of the Department of Development to enter into a contract for the establishment of the Madison Township Joint Economic Development District and an Annexation Moratorium Agreement with the Village of Ashville and the Township of Madison, in Pickaway County, Ohio.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL

[0149-2009](#)

To provide for the continuation of insurance benefits, including medical and prescription drug; dental and vision, if eligible, for a period of 30 days beginning from the date of the insurance termination for employees who are terminated through layoff during 2009; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON
MENTEL**[0142-2009](#)

To authorize the acceptance of a grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs, and the appropriation of said funds in the amount of \$103,705.00 for the funding of the VAWA Domestic Violence Prosecutors program, to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$34,569.00 and to declare an emergency. (\$138,274.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL[0063-2009](#)

To authorize the Director of Public Utilities to make payment to Delaware County for sewer services provided for Fiscal Year 2009, and to authorize an expenditure of \$2,080,000.00 from the Sewer System Operating Fund (\$2,080,000.00)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
TYSON MILLER MENTEL**[0060-2009](#)

To authorize and direct the Board of Health to enter into a contract with Columbus Neighborhood Health Center, Inc. to provide primary health care services at community-based health centers; to authorize the expenditure of \$4,379,260 from the Health Special Revenue Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$4,379,260)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

RULES & REFERENCE: MENTEL, CHR. GINTHER CRAIG PALEY[1883-2008](#)

To amend Sections 2139.01 and 2139.05 of the Columbus City Code 1959, to allow articulated buses to be operated within the City of Columbus. (AMENDED BY ORD. 0667-2009 PASSED 5/18/2009)

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0128-2009

To enact, amend, and repeal various sections of the Columbus City Codes to eliminate the Division of Transportation within the Department of Public Service, to create a new Division of Mobility Options; a new Division of Planning and Operations; and a new Division of Design and Construction within the Department of Public Service, and to reflect the impact of the reorganization in all affected sections of the Columbus City Codes; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

0135-2009

To authorize and direct the City Clerk to modify the contract with Columbus Cultural Leadership Consortium; and to declare an emergency.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley

ADJOURNMENT

ADJOURNED: 6:19 P.M.

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

Affirmative: 7 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, Michael Mentel, A. Troy Miller, and Eileen Paley