

# City of Columbus

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



## Minutes - Final

Monday, June 19, 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. 32 OF COLUMBUS CITY COUNCIL,  
JUNE 19, 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 Hudson, to  
Dispense with the reading of the Journal and Approve. The motion carried by  
the following vote:**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JUNE 14, 2006:

Transfer Type: C1, C2  
To: Dadurah Inc  
DBA Oakwood Market  
1079-81 E Livingston Av 1st Fl  
Columbus, OH 43205  
From: Alis 1065 Inc  
DBA Oakwood Market  
1079-81 E Livingston Av 1st Fl  
Columbus, OH 43205  
permit # 1879052

Transfer Type: C1  
To: KOI Management LLC  
DBA I-70 Wilson Rd Shell  
845 N Wilson Rd  
Columbus, OH 43204  
From: FAH Inc  
DBA I-70 Wilson Rd Shell  
845 N Wilson Rd  
Columbus, OH 43204  
permit # 4764487

Transfer Type: D5  
To: Matthew Dickinson  
DBA Coyote  
2380 W Broad St  
Columbus, OH 43204  
From: Tammy A Khim  
DBA El Coyote  
3024 Sullivant Ave  
Columbus, OH 43204  
permit # 2139319

Advertise 6/24/06  
Return 7/3/06

## RESOLUTIONS OF EXPRESSION

### HUDSON

To congratulate Centennial High School teacher, Thomas Trang, for receiving the Presidential Award for Mathematics and Science Teaching.

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

To acknowledge all of the significant achievements of Centennial High School and Principal Frances Hershey and to celebrate the administration's commitment to meet the needs of all students by empowering them to be productive, responsible citizens with a capacity for lifelong learning.

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

To congratulate Columbus Alternative High School Senior, Jackson Hille, for winning the nation's first Poetry Out Loud Recitation Competition.

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

To acknowledge all of the significant achievements of Columbus Alternative High School and Principal Sherrie Badger and continuing to fulfill the mission of creating a truly alternative and rigorous educational experience that will prepare student to be contributing citizens of a global community.

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

To honor Rhonda R. Rivera, a true pioneer in the struggle for GLBT rights; an icon to the GLBT community in Columbus and the State of Ohio.

**A motion was made by Hudson, seconded by Tavares, that this matter be**

**Adopted. The motion carried by the following vote:**

**MENTEL**

To Declare June 24, 2006 "Bean Dinner Day" in the City of Columbus.

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

**ADDITIONS OR CORRECTIONS TO THE AGENDA**

**THE FOLLOWING LEGISLATION WAS REMOVED FROM THE CONSENT PORTION OF THE AGENDA AND VOTED ON LATER IN THE MEETING**

**RESOLUTION OF EXPRESSION: HUDSON 121X-2006**

**RECREATION & PARKS: 0995-2006**

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

**A MOTION WAS MADE BY COUNCILMEMBER BOYCE, SECONDED BY COUNCILMEMBER TAVARES TO WAIVE THE READING OF THE TITLES OF FIRST READING LEGISLATION. THE MOTION CARRIED THE FOLLOWING VOTE: AFFIRMATIVE: 6 NEGATIVE: 0**

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

**FR**

To accept the "Capital Improvements Program, 2006-2011," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

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

**FR**

To authorize the Director of Finance and Management, on behalf of the Department of Technology, to establish a purchase order with AT&T for data transport services and local telephone services; and to authorize the expenditure of \$178,725.00 from the Department of Technology's information services fund (\$178,725.00)

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

FR To authorize the Public Service Director to enter into contract with the Franklin County Board of Commissioners, or their designee, for provision of 800 MHz radio system support services for the Refuse Collection Division; to authorize the expenditure of \$15,019.00 or so much thereof as may be needed from the General Fund. (\$15,019.00)

FR To authorize the Director of Finance and Management to establish an additional Blanket Purchase Order, for powdered activated carbon, from an established Universal Term Contract, with Envirotrol, Inc., for the Division of Power and Water, to authorize the expenditure of \$200,000.00 from Water Systems Operating Fund. (\$200,000.00)

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

FR To amend Chapter 3390, "Temporary Uses," of the Columbus Zoning Code, Title 33, in order to update definitions and to enhance implementation and enforcement of code standards relating to temporary uses and on-demand, portable storage.

**ZONING: MENDEL, CHR. BOYCE HABASH HUDSON  
O'SHAUGHNESSY TAVARES THOMAS**

FR To rezone **700 CHILDRENS DRIVE (43205)**, being 38.22± acres located west of Parsons Avenue and north of Kennedy Drive and generally extending from the southeast corner of Parsons Avenue and Mooberry Street, east to the southwest corner of Mooberry Street and the first alley east of and parallel with Eighteenth Street, south to the northwest corner of the first alley east of and parallel with Eighteenth Street and Livingston Avenue, south to the southeast corner of Livingston Avenue and Heyl Avenue, west to the southeast corner of Jackson Street and Putnam Street, west to the southwest corner of Jackson Street and Parsons Avenue, and north to the northwest corner of Parsons Avenue and Denton Alley, north and west to the southwest corner of Livingston and Parsons Avenues, north to the northwest corner of Parsons Avenue and Mooberry Street (excluding all of Livingston Park), **From:** AR-1, Apartment Residential, C-4, Commercial, and CPD, Commercial Planned Development Districts., **To:** CPD, Commercial Planned Development District. (Rezoning # Z05-087)

FR To rezone **6867 EAST BROAD STREET (43213)**, being 21.98± acres located on the south side of East Broad Street, 352± feet east of Rose Hill Road, **From:** L-C-4, Limited Commercial District, **To:** CPD, Commercial Planned Development District. (Rezoning #

Z06-008)

FR

To rezone **1565 EAST MAIN STREET (43205)**, being 0.46± acres located at the southeast corner of East Main Street and Lilley Avenue, **From:** ARLD, Apartment Residential District, **To:** L-C-1, Limited Commercial District. (Rezoning # Z05-045)

FR

To grant a Variance from the provisions of Sections 3356.03, C-4, Commercial District; 3342.16, Parking lot; 3342.17, Parking lot screening; 3342.23, Striping and marking and 3342.24, Surface, for the property located at **6081 CENTRAL COLLEGE ROAD (43054)**, to permit a natural gas regulator station in the CPD, Commercial Planned Development District (Council Variance # CV05-036).

FR

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1 Apartment Residential District use; 3333.11, ARLD area district requirements; 3333.15(c), Basis of computing area; 3333.18F, Building lines; 3333.22, Maximum side yard required; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; 3333.27(b), Vision clearance; 3342.19, Parking space; 3342.23, Striping and Marking; 3342.24, Surface and 3342.28, Minimum number of parking spaces required, for the property located at **936-938 DENNISON AVENUE (43201)**, to conform an existing building with office, retail and residential uses in the ARLD, Apartment Residential District (Council Variance # CV06-003).

FR

To rezone **8074 FLINT ROAD (43235)**, being 17.55± acres located on the north side of Park Road, 1059± feet east of Flint Road, **From:** R, Rural District, **To:** PUD-6, Planned Unit Development District (Rezoning # Z06-018).

FR

To grant a Variance from the provisions of Sections 3332.039, R-4, Residential district; 3332.15, R-4 area district requirements; 3332.18, Basis of computing area; 3332.19, Fronting on a public street; 3332.21, Building lines; 3332.25, Maximum side yard required; 3332.26, Minimum side yard permitted; 3332.27, Rear yard; 3342.15, Maneuvering; and 3342.28, Minimum number of parking spaces required, of the Columbus City Codes for the property located at **68 EAST PRESCOTT STREET (43215)**, to permit a six-unit apartment building with reduced development standards in the R-4, Residential District (Council Variance # CV06-028).

## CA CONSENT ACTIONS

### RESOLUTION OF EXPRESSION

#### HABASH/HUDSON

CA

To recognize Dan Morris for his contributions to the Columbus community on the occasion of his retirement from Grange Insurance Companies.

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

**BOYCE**

CA

To honor and congratulate Carol A. Harper on the occasion of her retirement from the Columbus Public School District on July 31, 2006.

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

CA

In Memory of Paul Michael Cianelli

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

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

CA

To authorize the Director of Finance and Management, for the Department of Technology to purchase replacement desktop computers, computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One and Smart Solutions; to authorize the expenditure of \$141,819.50 from the Department of Technology Internal Service Fund; (\$141,819.50)

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

CA

To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of the Columbus Health Department; to authorize the expenditure of \$63,960.00 from the Department of Technology's internal services fund (\$63,960.00)

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

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the renewal of the laser printer maintenance services for the Information Services Division, to authorize the expenditure of \$98,220.00 from the internal services fund, and to declare an emergency. (\$98,220.00)

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

CA

To enter into contract with Scantastik for the purchase of Fujitsu Scanners for workflow tracking/imaging processing for the Office of the Auditor, Income Tax Division, to authorize an expenditure not to exceed \$70,000.00 from existing Auditor's Certificate AC025720; and to declare an emergency.

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

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

CA

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

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

CA

To authorize an additional appropriation of \$6,165.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover sworn overtime costs of the Marine Patrol program. (\$6,165.00)

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

CA

To authorize and direct the Director of Finance and Management to issue a purchase order to Medtronic Emergency Response Systems for the purchase of defibrillator/monitor/pacemakers w/battery support systems; in accordance with sole source procurement provisions; to expend \$149,527.28 from the Safety Bond Fund, and to declare an emergency.(\$149,527.28)

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

CA

To authorize the payment of \$6,318.03 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for various Fire Division personnel. (\$6,318.03)

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

CA

To authorize the Mayor of the City of Columbus to apply for and accept a FY2006 Technology Initiative Grant from the Office of Community Oriented Policing Services, to authorize Project Director Sgt. Jeffrey Sowards as the official representative to act in connection with this application and award, to authorize an appropriation of \$148,084.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police for the Digital Police Cruiser project and to declare an emergency. (\$148,084.00)

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

CA

To authorize the City Attorney to file the necessary complaints for the appropriation of permanent easements in and to real estate necessary for the Beulah Road Trunk Sewer Rehabilitation Project, and to declare an emergency.

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

CA

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for sworn Division of Police employees; and to declare an emergency.

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

CA

To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.



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

CA

To authorize the Director of Public Safety to enter into an agreement with the Office of the Governor's Highway Safety Representative, State of Ohio to participate in the Ohio Safe Commute (2006) program and to authorize an appropriation of \$110,581.73 from the unappropriated balance of the General Government Grant Fund to the Division of Police to cover the costs associated with the CPD-Ohio Safe Commute (2006) project and to declare an emergency. (\$110,581.73)

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

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

CA

To authorize the Director of the Department of Development to enter into a purchase contract for the real estate located at 117 N. Seventeenth Street necessary for King Lincoln District Acquisition Project; to expend \$19,900.00 from the Northland and Other Acquisition Fund; and to declare an emergency. (\$19,900.00)

**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 known as 1032 E. Main Street currently held in the Land Bank pursuant to the Land Reutilization Program; to authorize the acceptance of a deed for one parcel of land known as lot 82 of East Park Place Subdivision located on North Garfield Avenue; 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 (AN06-007) of 1.4± Acres in Jefferson 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 change the name of that right-of-way currently identified as Keats Avenue on the plat titled Jeffrey Place, Section 1, to Neruda Avenue 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 three (3) UTC

contracts for the option to purchase Wheel Alignment & Front End Repair with Dick Masheter Ford/Quick Lane, Bee Line Aligning Service Corp. and Wilson's Auto Service to authorize the expenditure of three (3) dollars to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$3.00).

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

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

CA

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Children's Trust Fund in the amount of \$82,371, to authorize the appropriation of \$82,371 from the Health Department Grants Fund, and to declare an emergency. (\$82,371.00)

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

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

CA

To authorize the Director of Public Utilities to execute a construction contract with Tata Excavating, Inc. in the amount of \$86,760.36; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$19,000.00; for the Maize/Morse Rd.'s Stormwater Improvements Project; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$105,760.36 within the Storm Sewer Bond Fund. (\$105,760.36)

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

CA

To authorize the Finance and Management Director to enter into Purchase Orders; in accordance with terms and conditions of established Universal Term Contracts; with Central Systems & Controls, G.E. Supply, and Graybar Electric Co.; for the purchase of street light controllers; and to authorize the expenditure of \$87,416.00 from the Voted Street Lighting and Electricity Distribution Improvements Fund. (\$87,416.00)

**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 \$2,500.00 from the Storm Sewer Bonds Fund for costs in connection with the Wilson Road Drainage Improvements Project, and to declare an emergency. (\$2,500.00).

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

CA

To authorize the appropriation and transfer of \$158,036.25 from within the Sewer System Permanent Improvements Fund; and the expenditure of \$311,450.81 from the Sewer System Permanent Improvement Fund in connection with four sanitary sewer relief projects located

within the North Linden community; for the Division of Sewerage and Drainage, and to declare an emergency. (\$311,450.81)

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

CA

To amend the 2005 Capital Improvements Budget; to authorize the transfer of \$4,073.03 within the Voted 1995 and 1999 Street Lighting and Electricity Distribution Improvements Fund; and to authorize the reimbursement to the Division of Power and Water for labor and equipment costs incurred in the installation of various street lighting projects; to authorize the expenditure up to an amount not to exceed \$72,826.28; and to declare an emergency. (\$72,826.28)

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

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

CA

To authorize the transfer of \$200,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to authorize the Director of Recreation and Parks to enter into contract with Traditional Hardwood Floors for Gym Floor Renovations 2006, to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize the transfer of \$100,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund, to authorize the expenditure of \$100,000.00 for various Facilities Improvements from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$100,000.00)

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

CA

To authorize the transfer of \$20,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to authorize the Director of Recreation and Parks to enter into contract with Quality Masonry for Roof Renovations at the Turnberry Clubhouse, the Cultural Arts Center, and the Golden Hobby Shop; to authorize the expenditure of \$120,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$120,000.00)

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

CA

To authorize the transfer of \$236,000.00 within the Voted 1999/2004 Parks and Recreation Bond Fund; to authorize the Director of Recreation and Parks to enter into contract with M & D Blacktop for Golf Cart Path Renovations 2006; to authorize the expenditure of \$350,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$350,000.00)

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

CA

To authorize and direct the Director of Recreation and Parks to enter into contract with Tru Green Chemlawn for Street Tree Improvements 2006, to authorize the expenditure of \$200,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$200,000.00)

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

CA

To authorize and direct the Director of Finance and Management to enter into a purchase order with AT&T for local telephone services for the Recreation and Parks Department, to authorize the expenditure of \$105,000.00 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$105,000.00)

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

CA

To authorize and direct the Director of Finance and Management to purchase one (1) mobile climbing wall with trade-in from Thrillworks, Inc., dba Extreme Engineering, in accordance with the terms and conditions of formal bid SA001953, to authorize the expenditure of \$26,095.00 from the Recreation and Parks Special Purpose Fund, and to declare an emergency. (\$26,095.00)

**This Matter was Approved on the Consent Agenda.****Passed The Consent Agenda****APPOINTMENTS****EMERGENCY, TABLED AND 2ND READING OF 30-DAY  
LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES  
HABASH**

To adopt the 2007 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County **and to declare an emergency.**

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

Authorizing the issuance and sale of special assessment bonds in the amount of \$79,825 for the Heatherbrook Subdivision Street Lighting Assessment Project. (\$79,825)

Section 55(b) of the City Charter

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

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

Authorizing the issuance and sale of special assessment bonds in the amount of \$50,512 for the Raspberry Run Street Lighting Assessment Project. (\$50,512)

Section 55(b) of the City Charter

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

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

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2006 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2006, to repeal Ordinance No. 1070-2005, as amended, and to declare an emergency.

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

To adopt a Capital Improvements Budget for the twelve months ending December 31, 2006 or until such a time as a new Capital Improvements Budget is adopted, establishing a project budget for capital improvements requiring legislative authorization in 2006, to repeal Ordinance No. 1070-2005, as amended, and to declare an emergency.

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

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

To authorize the Director of the Department of Finance and Management to establish a blanket purchase order with Mythics Corporation off an existing State Term Contract, to enable the upgrade of the Technology Department's hardware infrastructure through the purchase of Real Application Clusters technology; to authorize the expenditure of \$294,600.55 from the Department of Technology's information services fund; and to declare an emergency (\$294,600.55)

**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 Public Safety to amend the contract with the Community Crime Patrol, Inc. to extend services provided by citizen patrollers to assist the Division of Police in the control and prevention of crime in Franklinton and to replace bulletproof vests used by these patrollers; to authorize the expenditure of \$135,000.00 from the Public Safety Initiatives Fund; and to declare an emergency. (\$135,000.00)

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

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

To authorize the Director of Development to amend the Enterprise Zone Agreement with Carr Supply to allow tax abatement to commence as late as 2009 and extend as late as the end of 2015 and to clarify that the tax abatement for real property is for seven (7) years.

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

To authorize the Director of Development to amend the Enterprise Zone Agreement with Unico Alloys and Metals to allow the tax abatement to commence as late as 2010 and extend as late as the end of 2015.

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

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

To authorize and direct the Franklin County Municipal Court Clerk to enter into contract with political subdivisions in Franklin County for the purpose of instituting a remote booking and bond-out service; to authorize the Clerk to charge up to a \$35 fee for each defendant booked; to establish a special fund for the purpose of depositing monies received from participating political subdivisions; to appropriate an amount up to, but not to exceed, the cash in the fund not encumbered for any other purpose within the special purpose fund; to authorize the expenditure of those funds received and limited for the purpose of expenditures incurred by the Clerk's office to provide this service; and to declare an emergency.

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

To adopt the Columbus Division of Fire's Standard of Response Coverage plan and to support the Division's efforts to achieve accreditation as an additional way of showing excellence and leadership in the City of Columbus.

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

To adopt the Columbus Division of Fire's Standard of Response Coverage plan and to support the Division's efforts to achieve accreditation as an additional way of showing excellence and leadership in the City of Columbus **and to declare an emergency.**

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

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

To authorize the Director of the Department of Development to enter into an agreement with the Affordable Housing Trust Corporation for Columbus and Franklin County for the implementation of a component of the City's Home Again Initiative; to authorize the expenditure of \$300,000 from the 2005 Capital Improvements Fund; and to declare an emergency. (\$300,000)

**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 Columbus Public Health to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Public Health Grants Fund, and to declare an emergency. (\$750,000)

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

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

To authorize the Director of Public Utilities to execute a construction contract with Nickolas M. Savko & Sons, Inc. in the amount of \$2,661,549.61; to provide for payment of inspection, material testing and related services to the Transportation Division in the amount of \$534,000.00; for the Jasonway Ave. Drainage Improvements Project; to authorize the transfer

of \$1,092,351.41 within the Storm Sewer Bond Fund; to authorize an amendment to the 2005 Capital Improvements Budget; for the Division of Sewerage and Drainage; and to authorize the expenditure of \$3,195,549.61 within the Storm Sewer Bond Fund. (\$3,195,549.61)

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

To authorize the Director of Public Utilities to enter into a professional engineering services contract with R. D. Zande & Associates, Inc., in connection with the Franklin Main Interceptor Rehabilitation, Buttles Ave. to Fulton St. Project; to authorize the appropriation, transfer and expenditure of \$1,360,460.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage. (\$1,360,460.00)

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

To authorize the Finance and Management Director to modify and increase an existing contract with ESEC Corporation dba Columbus Peterbilt for the purchase of an additional roll-off container collection truck for the Refuse Collection Division; to waive the formal competitive bidding requirements of the City Code; to authorize the expenditure of \$131,747.00 from the 1995, 1999, 2004 Voted Refuse Collection Fund and to declare an emergency. (\$131,747.00)

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

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

To authorize the Finance and Management Director to modify and increase an existing contract with ESEC Corporation dba Columbus Peterbilt for the purchase of an additional roll-off container collection truck for the Refuse Collection Division; to waive the formal competitive bidding requirements of the City Code; to authorize the expenditure of \$131,747.00 from the 1995, 1999, 2004 Voted Refuse Collection Fund. ~~and to declare an emergency-~~ (\$131,747.00)

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

To authorize the appropriation of \$37,431.00 from the Special Purpose Fund #223-136 for the Project Second Chance public access defibrillation program to continue the implementation of a public education and outreach effort, and to declare an emergency. (\$37,431.00)

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

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



To transfer \$119,700.00 from the Hotel/Motel Tax Fund and appropriate to the Recreation and Parks Operating Fund, and to declare an emergency. (\$119,700.00)

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

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

To authorize and direct the Director of Recreation and Parks to enter into contract with Brookside Lawn Services for the Big Walnut Off Leash Park, to authorize the expenditure of \$250,000.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$250,000.00)

**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 Recreation and Parks to enter into a contract with Gateway Fence Company for Berliner Park Ball Diamond Fence Repairs, to waive the necessary competitive bidding requirements, to authorize the expenditure of \$51,491.43 from the Recreation and Parks Operating Fund, and to declare an emergency. (\$51,491.43)

**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 Recreation and Parks to enter into contract with Phinney Industrial Roofing for Thompson and Far East Recreation Center Roofing Improvements, to authorize the expenditure of \$486,444.00 from the Voted 1999/2004 Parks and Recreation Bond Fund, and to declare an emergency. (\$486,444.00)

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

## ADJOURNMENT

**A motion was made by Tavares, seconded by Thomas, to adjourn this Regular Meeting. The motion carried by the following vote:**