



# City of Columbus

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

## Minutes - Final Columbus City Council

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

---

Monday, May 24, 2010

5:00 PM

City Council Chambers, Rm 231

---

### **REGULAR MEETING NO. 28 OF COLUMBUS CITY COUNCIL, MAY 24, 2010 at 5:00 P.M. IN COUNCIL CHAMBERS.**

#### **ROLL CALL**

**Absent** 1 - Michael Mentel

**Present** 6 - Andrew Ginther Charleta Tavares Hearcel Craig Priscilla Tyson A. Troy  
Miller Eileen Paley

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

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy  
Miller, and Eileen Paley

#### **C0015-2010**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY MAY 19, 2010:

New Type: D5J  
To: Wallace Entertainment LLC  
6118 Busch Blvd  
Columbus OH 43229  
Permit # 9350322

New Type: D2  
To: J J Lee Enterprise Group Inc  
DBA Roadhouse Wings & Grille  
2177 Hilliard Rome Rd  
Columbus OH 43026  
Permit # 41738380005

Transfer Type: D5  
To: Webb Entertainment LLC  
DBA Wayne Webbs Columbus Bowl

3224 S High St  
Columbus OH 43107  
From: VBR Corp  
3224 S High St  
Columbus OH 43107  
Permit # 9452956

Transfer Type: D1, D2, D3, D3A, D6  
To: BWR B Street LLC  
DBA Buffalo Wings & Rings  
6325 E Broad St & Patio  
Columbus OH 43213  
From: BWR Broad LLC  
DBA Buffalo Wings & Rings  
6325 E Broad St & Patio  
Columbus OH 43213  
Permit # 1157468

Advertise: 05/29/2010  
Return: 06/08/2010

## RESOLUTIONS OF EXPRESSION

### TYSON

#### 0079X-2010

To honor and recognize the student participants in the seventh annual High School "Service Above Self" Fair, and to congratulate Eastmoor Academy and its Impact Team for conducting the Overall Most Exemplary Project of the fair.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

#### 0080X-2010

To celebrate the 49th annual Columbus Arts Festival, to be held June 4th through June 6th in the Discovery District.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## ADDITIONS OR CORRECTIONS TO THE AGENDA

**FR FIRST READING OF 30-DAY LEGISLATION****PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL**

- FR** [0651-2010](#) To authorize the Director of Public Service to enter into a contract with Charter Contracting Corporation for the Bridge Cleaning and Sealing 2010 Project, and to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations. (\$250,000.00)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- FR** [0615-2010](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order for Potassium Permanganate from a Universal Term Contract with Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of \$117,819.00 from Water Systems Operating Fund. (\$117,819.00)
- FR** [0637-2010](#) To authorize the Director of Finance and Management to establish a Blanket Purchase Order with 32 Ford Mercury, Inc. for the purchase of a HD 1 Ton Cab and Chassis Ford F-450 from an established Universal Term Contract for the Division of Power and Water; and to authorize the expenditure of \$39,032.00 from the Water System Operating Fund. (\$39,032.00)
- FR** [0669-2010](#) To authorize the Director of Public Utilities to execute a construction contract with John Eramo & Sons, Inc. for the Dublin Road 12-Inch Water Main Improvements Project; to provide for payment of inspection, material testing and related services to the Design & Construction Division; to authorize the appropriation and transfer of \$2,179,662.72 from the Water System Reserve Fund to the Ohio Water Development Authority (OWDA) Fund; and to authorize the appropriation and expenditure of \$2,179,662.72 from the Ohio Water Development Authority (OWDA) Fund. (\$2, 179,662.72)

**CA CONSENT ACTIONS****RESOLUTIONS OF EXPRESSION:****GINTHER**

- CA** [0081X-2010](#) To honor, recognize and celebrate the life of Columbus Police Reserve Officer Jerry L. Ward and to extend our sincerest condolences to his family and friends on the occasion of his passing, Saturday, May 15, 2010.

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

**PALEY**

CA [0064X-2010](#)

To recognize Lynn Greer for her relentless pursuit of equality and devotion to the Central Ohio gay, lesbian, bisexual and transgendered (GLBT) and the establishment of The Legacy Fund of The Columbus Foundation.

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER, TYSON MENTEL**

CA [0668-2010](#)

To authorize the Finance and Management Director to renew a contract with Kone, Inc. for maintenance and service of elevators in various City facilities under the purview of the Facilities Management Division; and to authorize the expenditure of \$158,800.00 from the General Fund. (\$158,800.00)

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

CA [0679-2010](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Eagle Electrical Services for electrical renovations of the air supply units at Fire Station No. 7 and installation of electrical equipment at Fire Station No. 19; to authorize the expenditure of \$14,790.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$14,790.00)

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

CA [0681-2010](#)

To authorize the Finance and Management Director to enter into a contract for the Facilities Management Division with Capital Plumbing & Mechanical, Inc. for preventive maintenance and service of grease traps and septic tanks for various City buildings under the purview of the Facilities Management Division; to authorize the expenditure of \$34,000.00 from the General Fund; and to declare an emergency. (\$34,000.00)

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

CA [0732-2010](#)

To authorize the Director of the Department of Development to enter into a contract with the Columbus Partnership to pursue federal funding; to authorize the expenditure of \$25,000.00 from the General Fund; and to declare an emergency. (\$25,000.00)

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

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

CA [0661-2010](#)

To authorize and direct the Director of Public Safety to modify and renew the contract with LexisNexis Risk & Information Analysis for computer database access for background searches, including a flat-rate feature upgrade, for the Division of Police; to authorize the expenditure of \$67,620.00 from the Law Enforcement Contraband Seizure Fund; and to declare an emergency (\$67,620.00)

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

CA [0687-2010](#)

To authorize and direct the Finance and Management Director to sell to Officer Melissa Carlson for the sum of \$1.00, a police canine with the registered name of "Altos", which has no further value to the Division of Police, and to waive provisions of the City Code-Sale of City Owned Personal Property. (\$1.00)

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

CA [0706-2010](#)

To authorize and direct The Mayor of the City of Columbus to accept a revised sub-grantee award and enter into a revised contract with the Franklin County Board of Commissioners via the Franklin County Office of Homeland Security and Justice Programs for a FY09 American Recovery and Reinvestment Act (ARRA) Violence Against Women Act (VAWA) grant, to authorize an additional appropriation of \$4,000.00 from the unappropriated balance of the General Government Grant Fund to the Division of Police; and to declare an emergency. (\$4,000.00)

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

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

CA [0622-2010](#)

To authorize the Director of Public Service to execute a professional engineering services contract modification with Resource International Inc. in connection with the General Engineering Contract 2008 #3; to amend the 2010 Capital Improvements Budget; to authorize the transfer of cash and appropriation within the Streets and Highways G.O. Bonds Fund; and to authorize the expenditure of \$100,000.00 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$100,000.00)

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

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

CA [0734-2010](#)

To authorize and direct the City Auditor to transfer \$102,776.15 from the Special Income Tax Fund to the Municipal Court Clerk Capital Improvement Fund; to authorize the Director of the Department of Finance and Management on behalf of the Municipal Court Clerk to enter into a contract with Resource One Computer Systems, Inc. for the purchase of workstations; to authorize the expenditure of \$102,776.15 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$102,776.15)

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

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL****CA**      [0635-2010](#)

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$5,190.00 from the Sanitary Build America (B.A.B.s) Fund for costs in connection with the OSIS Augmentation and Relief Sewer (OARS) Project, to amend the 2010 Capital Improvements Budget to establish sufficient budget authority; and to declare an emergency. (\$5,190.00).

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

**CA**      [0655-2010](#)

To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Combination Sewer Cleaner in accordance with a State of Ohio contract with Jack Doheny Supplies Ohio Inc for the Division of Sewerage and Drainage, and to authorize the expenditure of \$477,720.10 from the Sewerage System Operating Fund, and to declare an emergency. (\$477,720.10)

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

**CA**      [0662-2010](#)

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the sole source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$60,000.00)

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

**CA**      [0698-2010](#)

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, to authorize a transfer and expenditure of \$100,000.00 within the Water Works Enlargement Voted Bonds Fund, for costs in connection with the Dublin Road Capacity Increase Detailed Design Project, to authorize an amendment to the 2010 Capital Improvements Budget, and to declare an emergency. (\$100,000.00)

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

**Passed The Consent Agenda**

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

**FINANCE & ECONOMIC DEVELOPMENT: GINTHER, CHR.  
MILLER TYSON MENTEL****0624-2010**

To authorize the Finance and Management Director to create purchase orders for the Fleet Management Division in order to address emergency repair situation; to authorize the expenditure of \$100,000.00 from the Fleet Services Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$100,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0694-2010**

To authorize the Director of the Department of Development to enter into an Enterprise Zone Agreement with Metro City Ventures, LLC. and Southwestern Acquisition, LLC. for a tax abatement of seventy-five percent (75%) for a period of ten (10) years on real property improvements in consideration of a proposed \$1.59 million investment.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**SAFETY: GINTHER, CHR. PALEY CRAIG MENTEL****0630-2010**

To authorize and direct the Director of Public Safety to expend funds for the use of Franklin County Correction Centers for the housing of City of Columbus prisoners; to authorize the expenditure of \$1,950,000.00 from the General Fund; and to declare an emergency. (\$1,950,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0752-2010**

To accept the proposed collective bargaining agreement between the City of Columbus and FOP/Ohio Labor Council, Inc., April 2, 2010 -April 1, 2013, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining units as provided in the attachment hereto; and to declare an emergency.

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

**Approved. The motion carried by the following vote:****Absent:** 1 - Michael Mentel**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley**0766-2010**

To accept the Memorandum of Understanding and Interlocal Agreement executed between representatives of the City of Columbus and Franklin County as required by the U.S. Department of Justice, Bureau of Justice Assistance prior to receiving the FY2010 Byrne Justice Assistance (JAG) Grant; and to declare an emergency. (\$250,000.00)

**A motion was made by Ginther, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:****Absent:** 1 - Michael Mentel**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. PALEY  
TAVARES MENTEL****0657-2010**

To authorize the Director of Public Service to enter into a contract with George J. Igel and Co. for construction of the Hayden Run Road - Leppert Road Improvement project for the Division of Design and Construction; to amend the 2010 CIB; to authorize the appropriation and transfer of funds within the Northwest Corridor Pay As We Grow Fund, and the Build America Bonds Fund; and to authorize the expenditure of \$2,412,825.78 from the Streets and Highways G.O. Bonds Fund, the Northwest Corridor Pay As We Grow Fund, and the Build America Bonds Fund; and to declare an emergency. (\$2,412,825.78)

**A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:****Absent:** 1 - Michael Mentel**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley**0738-2010**

To authorize the Director of Public Service to accept the assignment of a contract currently held by Nationwide Children's Hospital with EMH&T; to execute a professional engineering services contract modification agreement between the City of Columbus and EMH&T; to authorize the appropriation and transfer of funds between the Street and Highway Improvement Fund and the Federal-State Highway Engineering Fund for the Parsons/Livingston Avenue Improvement Project; to authorize the appropriation and expenditure of funds within the Fed-State Highway Engineering Fund; to waive the competitive bidding provisions of Columbus City Codes, 1959; and to declare an emergency. (\$60,000.00)

**A motion was made by President Pro-Tem Craig, seconded by Tavares, that this matter be Approved. The motion carried by the following vote:****Absent:** 1 - Michael Mentel**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley



**0759-2010**

To authorize the Director of Public Service to enter into a reimbursement agreement with the City of Westerville; to authorize the transfer, appropriation and expenditure of \$378,962.77 from the Street and Highway Improvement Fund for the Worthington-Galena and Lazelle project; to amend the 2010 C.I.B.; and to declare an emergency. (\$378,962.77)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0651-2010**

To authorize the Director of Public Service to enter into a contract with Charter Contracting Corporation for the Bridge Cleaning and Sealing 2010 Project, and to authorize the expenditure of \$250,000.00 from the Street Construction Maintenance and Repair Fund for the Division of Planning and Operations. (\$250,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL****0626-2010**

To authorize the Director of the Department of Technology, on behalf of the Columbus Public Health Department, to modify and extend a contract with Streamline Health, to continue providing the services of implementing an automated vendor hosted vital records management system, inclusive of use of the vendor's associated software, license, maintenance and support services; to authorize year three of a five year service fee agreement; and to authorize the expenditure of \$67,824.00 from the Department of Technology's Internal Services Fund; and to declare an emergency. (\$67,824.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0677-2010**

To authorize the Director of the Department of Finance and Management, on behalf of the Department of Technology, to establish a purchase order for the purchase of Microsoft (MS)

Windows Server User Client Access Licenses from Software House International Inc. (SHI), from a State Contract; to authorize the expenditure of \$168,400.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$168,400.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

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

### **0717-2010**

To authorize and direct the City Auditor to transfer \$466,756.47 from the Special Income Tax Fund to the Municipal Court Clerk Capital Improvement Fund; to authorize the Municipal Court Clerk to enter into a contract with 3SG Corporation for the provision of imaging, software, maintenance and services; to authorize the expenditure of \$466,756.47 from the Municipal Court Clerk Capital Improvement Fund; and to declare an emergency. (\$466,756.47)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

### **0748-2010**

To authorize a supplemental appropriation of Twenty-two Thousand and no/100 Dollars from fund 295; to authorize the City Attorney to modify and increase an existing contract with Capital Recovery Systems, Inc; to authorize the expenditure of said funds for services rendered pursuant thereto; to waive the competitive procurement provisions of Chapter 329 of the Columbus City Codes; and, to declare an emergency (\$22,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

## **UTILITIES: PALEY, CHR CRAIG GINTHER MENTEL**

### **0617-2010**

To authorizes the Director of Public Utilities to enter into an engineering agreement with Black and Veatch in the amount of \$2,663,185.00 for professional engineering services for the OSIS Augmentation and Relief Sewer (OARS), Phase 1 Project; to transfer within and expend \$2,663,185.00 from the Sanitary Build America Bond (B.A.B.s) Fund; and to amend the 2010 Capital Improvements Budget to establish sufficient budget authority for this expenditure for the Division of Sewerage and Drainage. (\$2,663,185.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0648-2010**

To authorize the Director of Public Utilities to enter into a planned modification with Burch Hydro Inc for Land Application of Bio-Solids Services for the Division of Sewerage and Drainage; to authorize the expenditure of \$600,000.00 from the Sewerage System Operating Fund; and to declare an emergency. (\$600,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**HOUSING: TAVARES, CHR. TYSON MILLER MENTEL**

**0716-2010**

To authorize the Director of the Department of Development to enter into an agreement with The Commons at Livingston Housing Limited Partnership; to authorize the expenditure of \$150,000.00 from the 2010 Capital Improvements Fund; and to declare an emergency. (\$150,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0753-2010**

To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of two parcels of real property (1037-1039 E. Main Street and 1041-1043 E. Main Street) held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**DEVELOPMENT: TYSON, CHR. GINTHER MILLER MENTEL**

**0680-2010**

To authorize the Director of the Department of Development to enter into an agreement with the Neighborhood Design Center to provide architectural and design services for properties acquired under the Neighborhood Stabilization Program; to authorize the expenditure of \$40,000.00 from the General Government Grant Fund; and to declare an emergency. (\$40,000.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY  
MENTEL****0603-2010**

To authorize the Director of Recreation and Parks to enter into contract with EMH&T for professional services related to the Scioto Trail-Main Street Bridge Connector; to authorize an expenditure of \$85,023.00 from the Voted 1999/2004 Parks and Recreation and Bond Fund; and to declare an emergency. (\$85,023.00)

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**0673-2010**

To authorize and direct the Director of Recreation and Parks to grant consent to the Leukemia and Lymphoma Society to apply for permission to sell alcoholic beverages at Waterfire Columbus on August 6 and August 27, 2010.

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**ADJOURNMENT**

*ADJOURNED: 6:27 P.M.*

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

**Absent:** 1 - Michael Mentel

**Affirmative:** 6 - Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, A. Troy Miller, and Eileen Paley

**THERE WILL BE NO CITY COUNCIL MEETING ON MAY,  
31, 2010.**

**THE NEXT REGULAR MEETING WILL BE HELD  
MONDAY, JUNE 7, 2010**