



# 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.***

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Monday, July 20, 2009

5:00 PM

City Council Chambers, Rm 231

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**REGULAR MEETING NO. 36 OF COLUMBUS CITY COUNCIL, JULY 20,  
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 Ginther, 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

### C0020-2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE  
CITY CLERK'S OFFICE AS OF WEDNESDAY JULY 15, 2009:

New Type: C1, C2  
To: B & F Carryout Inc  
DBA Buckeye Fast Mart  
1294 Bethel Rd  
Columbus OH 43220  
Permit # 0347985

New Type: D2  
To: Curry & Kabab Inc  
DBA Curry & Kabab  
2412 N High St  
Columbus OH 43202  
Permit # 1853420

New Type: C1, C2, D6  
To: 4275 LLC

2465 N High St  
Columbus OH 43202  
Permit # 2850895

New Type: D5A, D6  
To: V J P Hospitality LTD  
DBA Sheraton Airport  
3030 Plaza Properties Blvd  
Columbus OH 43219  
Permit # 9181107

New Type: D1  
To: Noodle Shop Co Colorado Inc  
2116 N High St  
Columbus OH 43201  
Permit # 64316440010

New Type: D3, D3A, D6  
To: LN Granville Inc  
2400 E Dublin Granville Rd  
Columbus OH 43229  
Permit # 5245060

Transfer Type: C1, C2  
To: Sober Investments LLC  
1065 Livingston Ave  
Columbus OH 43205  
From: Shawnae Sellers  
1065 Livingston Ave  
Columbus OH 43205  
Permit # 83432800005

Transfer Type: C1, C2  
To: Nasif Inc  
DBA M & M Market & Carryout  
1596 Oakland Park Av  
Columbus OH 43224  
From: Hiba Inc  
DBA M & M Market & Carryout  
1596 Oakland Park Av  
Columbus OH 43224  
Permit # 0370160

Liquor Agency Application  
To: Tamarkin Co  
DBA Giant Eagle 6528

5461 New Albany Rd W  
Columbus OH 43054  
Permit # 87906900620

Liquor Agency Application  
To: 4275 LLC  
2465 N High St  
Columbus OH 43202  
Permit # 2850895

Advertise: 07/25/2009  
Return: 08/05/2009

## RESOLUTIONS OF EXPRESSION

### TYSON

[0109X-2009](#) To Recognize July as National Recreation and Parks Month.

**A motion was made by Tyson, seconded by Ginther, that this matter be Adopted. 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

## ADDITIONS OR CORRECTIONS TO THE AGENDA

### FR FIRST READING OF 30-DAY LEGISLATION

#### FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY

FR [0939-2009](#) To authorize the Director of the Department of Finance and Management to enter into one year lease agreements with AARP Foundation and Grandparents Living Theatre, dba Senior Repertory of Ohio Theater Company for that City-owned property at 1393 East Broad Street.

#### PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES MENDEL

FR [0986-2009](#) To vacate those unimproved streets and alleys south of Seventeenth Avenue and west of Stelzer Road that lie within the boundaries of that property identified as Parcel 010-146775, owned by the Columbus Regional Airport Authority; to retain a general utility easement in, on, over, across and through the streets and alleys herein vacated for the benefit of those utilities currently located within them; and to the extent that they may apply to waive the competitive bidding and Land Review

Commission provisions of Columbus City Code.

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

- FR [0991-2009](#) To authorize and direct the Finance and Management Director to sell to Officer Timothy Shepard for the sum of \$1.00, a police canine with the registered name of "Benny", 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)

**DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENDEL**

- FR [1006-2009](#) To accept the application (AN09-002) of Sari K. Silwani for the annexation of certain territory containing 0.17 ± acres in Prairie Township.
- FR [1016-2009](#) To approve an economic development plan for the Gay Street Neighborhood and to state that the City may hereafter proceed with approval of the tax increment financing.

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

- FR [0938-2009](#) To authorize the Director of Public Utilities and the Division of Power and Water (Power) to reimburse the Division of Power and Water (Water) for capital equipment; to amend the 2009 Capital Improvements Budget; to authorize the transfer, and expenditure of \$438,861.64 from the Electricity Permanent Improvement Fund for the Division of Power and Water (Power). (\$438,861.64)
- FR [0944-2009](#) To authorize the Director of Public Utilities to enter into a construction contract with TP Mechanical Contractors, Inc., in connection with the Fairwood Facilities Improvements project; authorize the transfer and expenditure of \$76,118.00 from the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget for the Division of Sewerage and Drainage. (\$76,118.00)
- FR [0950-2009](#) To authorize the Director of Finance and Management to establish a blanket purchase order for Laboratory Supplies from an established Universal Term Contract with VWR Scientific Products for the Division of Sewerage and Drainage; and to authorize the expenditure of \$15,000.00 from the Sewerage System Operating Fund. (\$15,000.00)
- FR [0963-2009](#) To authorize the Director of Public Utilities to enter into an agreement with Floyd Browne Group for professional engineering services for the Hines Road Storage Tank Project; to authorize the appropriation and transfer of \$190,100.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; and to authorize the

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expenditure of \$190,100.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water. (\$190,100.00)

- FR [0972-2009](#) To authorize the Director of Public Utilities to enter into a guaranteed maximum cost reimbursement agreement in accordance with Section 186 of the City Charter, with the Gowdy Partners III, Inc., for the rehabilitation project located at 1145 Olentangy River Road (Gowdy Field) for the Division of Sewerage and Drainage; to authorize the transfer and appropriation of \$193,815.02 from the Sanitary Sewer Reserve Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$193,815.02 from the Voted Sanitary Sewer Bond Fund; and to amend the 2009 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$193,815.02)
- FR [0981-2009](#) To authorize the Director of Finance and Management to establish Blanket Purchase Orders for mainline parts from established Universal Term Contracts with Ferguson Enterprises, Inc. and HD Supply Waterworks LTD for the Division of Power and Water, to authorize the expenditure of \$108,000.00 from Water Systems Operating Fund. (\$108,000.00)
- FR [0994-2009](#) To authorize the Director of Public Utilities to modify an existing professional engineering contract for the Chestnut and Sixth Street Combined Sewer Rehabilitation and Naghten Street Storm Sewer Projects with the Ribway Engineering Group, Inc.; to authorize the transfer and appropriation of \$138,195.00 from the Sanitary Sewer Reserve Bond Fund to the Voted Sanitary Sewer Bond Fund; to authorize the expenditure of \$138,195.00 from within the Voted Sanitary Sewer Bond Fund; for the Division of Sewerage and Drainage. (\$138,195.00)
- FR [1000-2009](#) To authorize and direct the Director of Public Utilities to modify present and future contracts with Metcalf & Eddy, Inc., to reflect a name and Federal Identification Number change to the companies as a result of their acquisition by AECOM USA, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by Metcalf & Eddy, Inc., to AECOM USA, Inc; and to declare an emergency. (\$0.00)
- FR [1021-2009](#) To authorize and direct the transfer of funds received from FEMA, in the amount of \$422,890.00, from the General Government Grant Fund to various operating funds within the Department of Public Utilities as reimbursement for expenditures associated with the windstorm that occurred in the City in September, 2008. (\$422,890.00)

**HEALTH, HOUSING & HUMAN SVC'S TAVARES, CHR. TYSON MILLER  
MENTEL**

- FR [0911-2009](#) To authorize and direct the Department of Finance and Management to renew five existing lease contracts, for the lease of clinic space for the WIC program, for the period of October 1, 2009 through September 30, 2010 and to authorize a total expenditure of \$142,660 from the Health Special Revenue Fund and the Health Department Grants Fund. (\$142,660)

**RULES & REFERENCE: MENDEL, CHR. GINTHER CRAIG PALEY**

- FR [0882-2009](#) To amend various sections of Columbus City Codes Chapter 550, Scrap Metal Dealers, relative to the regulation of scrap metal facility licensees.

**CA CONSENT ACTIONS**

**RESOLUTIONS OF EXPRESSION**

**CRAIG**

- CA [0106X-2009](#) To recognize Reverend Odell Waller's 35th Year Anniversary as Pastor of the Tabernacle Baptist Church.  
**This Matter was Adopted on the Consent Agenda.**

**MENDEL**

- CA [0108X-2009](#) To declare August 11, 2009 as the official opening for Ohio Dominican University's Bishop James A. Griffin Student Center.  
**This Matter was Adopted on the Consent Agenda.**

**TAVARES**

- CA [0107X-2009](#) To Declare July 24, 2009 as the Official Dedication of Project Linden Inc.'s "Alvin R. Hadley Counseling Center".  
**This Matter was Adopted on the Consent Agenda.**

**FINANCE: MENDEL, CHR. TAVARES CRAIG PALEY**

- CA [0928-2009](#) To authorize the City Auditor to enter into contract with SHI for a total of ten (10) Fujitsu Scanner Scancare Warranties for the Office of the Auditor, Income Tax Division, and to authorize the expenditure of \$23,030.00 and to declare an emergency.

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

- CA [1015-2009](#) To authorize and direct the City Auditor to amend ordinance 0100-2007 and to modify AC026685 to include the purchase of Income Tax Servers for the Income Tax Division from a Universal Term Contract passed July 6, 2009, and to declare an emergency.

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

- CA [1020-2009](#) To authorize the Director of the Department of Finance and Management to enter into a lease agreement with the Detroit Regional Office of the U. S. Census Bureau for that city-owned property commonly known as 1393 East Broad Street; and to declare an emergency.

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

- CA [1058-2009](#) To authorize and direct the Finance & Management Director to enter into one (1) UTC contract for the option to purchase Process Control Computer System Maintenance Services UTC with Televent USA Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

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

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

- CA [1011-2009](#) 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 Parsons/Livingston Avenue Roadway Improvements Project, to authorize the expenditure of \$448,350.00 from the Department of Public Service, Federal State Highway Engineering Fund; and to declare an emergency. (\$448,350.00)

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

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

- CA [0884-2009](#) To authorize and direct the Director of Finance and Management to execute those documents necessary to enter into contracts for the acquisition of equipment and training for the Division of Fire Bomb Squad, in accordance with sole source procurement, with REMOTEC, Inc., Ideal Products, BOZ Robot, American Innovations, and AC Industrial; utilizing Homeland Security Grant funds; and to declare an emergency. (\$0.00)

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

CA [0974-2009](#) To authorize and direct the Director of Public Safety to authorize payment of prisoner medical bills to Ohio Health Corporation, dba Riverside Methodist Hospital, for the Division of Police, to authorize the expenditure of \$95,814.60 from the General Fund; and to declare an emergency. (\$95,814.60)

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

CA [1018-2009](#) To authorize the Finance and Management Director to modify a contract on behalf of the Facilities Management Division with Ohio Technical Services for lead abatement at the Police Indoor Crime Lab Shooting Range, 520 King Avenue; to authorize the expenditure of \$20,447.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$20,447.00)

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

CA [1019-2009](#) To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with TP Mechanical for the renovation of the first floor sprinkler system, 120 Marconi Boulevard; to authorize the expenditure of \$159,402.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$159,402.00)

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

#### **DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

CA [1033-2009](#) To authorize the Director of the Department of Development to enter into a Memorandum of Understanding and the estoppel agreement referenced therein with the Lincoln Theatre Association and the Ohio Cultural Facilities Commission; and to declare an emergency.

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

#### **ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

CA [0900-2009](#) To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2009 and to authorize the expenditure of \$338,000 from the General Fund (\$338,000)

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

CA [0958-2009](#) To authorize the Director of the Department of Technology, on behalf of the Department of Public Utilities, to renew an annual software maintenance and technical support services agreement with Activant Solutions, Inc. for the Speedware software application, to authorize the expenditure of \$22,358.00 from the Department of Technology, Information Services Fund; and to declare an emergency.



(\$22,358.00)

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

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

- CA**     [0105X-2009](#)     To amend Section 1 of Resolution No. 0014X-2009, adopted on March 2, 2009, to replace and correct the legal description in "Exhibit B" as attached thereto and to declare an emergency.

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

- CA**     [1007-2009](#)     To authorize the acceptance of the Witness Assistance Program (WAP) Database Project & Domestic Violence Advocate, ARRA-VAWA-901 grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to authorize the appropriation of these grant funds in the amount of \$77,661.00; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$25,887.00; to authorize the expenditure of \$103,548 from said funds; and to declare an emergency. (\$103,548.00)

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

- CA**     [1008-2009](#)     To authorize the acceptance of the Stalking Investigative Specialist I & II, ARRA-VAWA-900 grant from the Franklin County Board of Commissioners, Office of Homeland Security and Justice Programs; to authorize the appropriation of these funds in the amount of \$57,330.00; to authorize the transfer and appropriation of matching funds required by the acceptance of the grant in the amount of \$19,109.00; to authorize the expenditure of \$76,439.00 from said funds; and to declare an emergency. (\$76,439.00)

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

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

- CA**     [0864-2009](#)     To authorize the Director of Public Utilities to reimburse Nisource/Columbia Gas for relocation of gas utility lines, in connection with the Moler Road Stormwater System Improvements Project; to amend the 2009 Capital Improvements Budget; to authorize the transfer, and expenditure of \$71,628.66 from the Storm Sewer Bonds Fund for the Division of Sewerage and Drainage. (\$71,628.66)

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

- CA**     [0922-2009](#)     To realign the City of Columbus, Department of Public Utilities' 2009 budget appropriation; to reallocate the cost allocation formula utilized by the Department of Public Utilities; and to declare an emergency.

(\$0.00)

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

- CA**     [0933-2009](#)     To authorize the Director of Finance and Management to enter into a purchase order with Utility Truck Equipment, Inc. for the purchase of a Heavy Duty, Tandem Axle Multi Reel Cable Trailer for the Division of Power and Water and to authorize the expenditure of \$24,990.00 from the Electricity Operating Fund. (\$24,990.00)

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

- CA**     [0941-2009](#)     To authorize the Director of Finance and Management to establish Blanket Purchase Orders, for water treatment chemicals, from established Universal Term Contracts with Pain Enterprises, MeadWestvaco, and Bonded Chemicals for the Division of Power and Water, to authorize the expenditure of \$955,137.60 from Water Systems Operating Fund. (\$955,137.60)

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

- CA**     [0971-2009](#)     To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Company for construction of the Hap Cremean Water Plant Sludge Disposal Line Replacement - Part 1 Project; to authorize the appropriation and transfer of \$293,336.89 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$293,336.89 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; and to declare an emergency. (\$293,336.89)

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

- CA**     [0977-2009](#)     To authorize the Director of Public Utilities to execute a general engineering services contract with Stantec Consulting Services, Inc. for various engineering projects and for the design engineering of the Watershed Impervious Surface Pollution Reduction Project; to authorize the appropriation and transfer of \$686,641.40 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$686,641.40 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; and to declare an emergency. (\$686,641.40)

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

- CA**     [0982-2009](#)     To authorize the Director of Public Utilities to execute a construction contract with Conie Construction Company for construction of the Mt. Vernon Avenue Water Line Improvements Project; to provide for inspection and other related services to the Transportation Division; to authorize the appropriation and transfer of \$696,859.22 from the

Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$696,859.22 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; and to declare an emergency. (\$696,859.22)

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

#### **HEALTH, HOUSING & HUMAN SVC'S: TAVARES, CHR. TYSON MILLER MENTEL**

- CA**     [0912-2009](#)     To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers and Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$34,049 from the Health Department Grant Funds to pay the cost thereof; and to declare an emergency. (\$34,049)

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

- CA**     [1057-2009](#)     To amend Section 2 of Ordinance 0782-2009, passed on June 1, 2009, to replace and correct the amount of the Hotel/Motel Excise Tax fund allocated to the Affordable Housing Trust Fund, and to declare an emergency.

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

#### **RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**

- CA**     [0987-2009](#)     To authorize and direct the Director of Recreation and Parks to grant consent to Capital Crossroads Special Improvement District to apply for permission to sell alcoholic beverages at the following 2009 event: Independent's Day - September 19, 2009. (\$0.00)

**This Matter was 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: MENTEL, CHR. TAVARES CRAIG PALEY**

- [0946-2009](#)     To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with PK Builders, LLC for the renovation of six salt barn roofs used by the Division of Planning and Operations; to authorize the transfer of monies within the General Permanent Improvement Fund; to authorize the expenditure of \$200,575.00 from the General Permanent

Improvement Fund; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$200,575.00)

**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

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

### 1527-2008

To authorize the Director of the Public Service Department to execute those documents required to transfer the 20 foot wide alley north of East Sixth Street, from Courtland Avenue to the east line of Pearl Street, and that portion of Pearl Street, from the north line of the alley north of East Sixth Street to a point approximately 201 feet south to Topvalco, Inc.; to waive the competitive bidding provisions of Columbus City Codes; and to declare an emergency.

**A motion was made by President Pro-Tem Craig, seconded by Tavares, 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 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

### 0509-2009

To authorize the Director of Public Service to enter into contract for an amount not to exceed \$3,000,000.00 for the cost of construction and construction inspection services in connection with the Federal Aid Routes 2009 Resurfacing Project; to authorize the appropriation and expenditure of \$3,000,000.00 from the Federal State Highway Engineering Fund; to waive the competitive bidding requirements of the Columbus City Code, 1959 for purposes of waiving final council approval of the contract award; and to declare an emergency.

**A motion was made by President Pro-Tem Craig, seconded by Paley, 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

### 0948-2009

To authorize the Director of Public Service to execute a quitclaim deed, prepared by the City Attorney's Office, which will transfer and release any interest the City may still have in any land falling within the original limits of Railroad Street as shown on the plat of Park Addition as more fully described in the body of this legislation; and to the extent that they may apply to waive the competitive bidding and Land Review Commission provisions of Columbus City Code.

**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**

##### 1022-2009

To authorize the Director of the Department of Development to enter into a Guaranteed Maximum Price Reimbursement Agreement with Gowdy Partners III, LLC for pre-remediation brownfield clean up activities at the Gowdy North project site; to authorize the appropriation and expenditure of \$500,000 from the Northland and Other Acquisitions Fund; to waive the competitive bidding provisions of the Columbus City Codes; to allow for the substitution of an irrevocable letter of credit in place of a performance bond; and to declare an emergency. (\$500,000)

**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**

##### 1005-2009

To authorize the transfer of funds within the Information Services Fund; to authorize the Director of Finance and Management to establish blanket purchase orders, for the Department of Technology, on behalf of various other fund city agencies, for the purchase of replacement desktop computers, printers, servers and computer related products and equipment from pre-established universal term contracts with Resource One Computer Systems, Inc., Pomeroy IT Solutions and Smart Solutions, Inc.; to authorize the expenditure of \$677,454.44 from the 2009 Department of Technology Information Services Fund; and to declare an emergency. (\$677,454.44)

**A motion was made by Miller, 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

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

##### 0989-2009

To authorize the Director of the Department of Finance and Management to enter into contract with the Franklin County Public Defender Commission to provide legal counsel to indigent persons charged with criminal offenses; to authorize the expenditure of \$1,335,093 from the General Fund; and to declare an emergency.

(\$1,335,093)

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

**Abstained:** 1 - Priscilla Tyson

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

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

**Abstained:** 1 - Priscilla Tyson

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

[0998-2009](#)

To authorize an appropriation of \$16,000.00 from the Public Safety Initiatives Fund; to authorize the Franklin County Municipal Court Clerk to expend up to \$16,000.00 from the Public Safety Initiatives Fund for the purchase of Kiosks for the Clerk's Office; and to declare an emergency. (\$16,000.00)

**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**

[0920-2009](#)

To authorize the Director of Public Utilities to enter into an agreement for software upgrades, software support and software license fees, with Inflection Point Solutions, LLC, for the Pretreatment Information Management System (PIMS), to waive the provisions of competitive bids of the Columbus City Code, and to authorize the expenditure of \$63,000.00 from the Sewerage System Operating Fund. (\$63,000.00)

**A motion was made by Paley, 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

[0978-2009](#)

To authorize the Director of Public Utilities to execute a contract with Complete General Construction Company, for the River South Phase II Rich Street Sanitary Redirect Sewer and Front Street, Main Street & Ludlow Street Sanitary Sewer Improvements and River South Phase II Storm Sewer Project; to authorize the appropriation, transfer, and expenditure of \$1,912,855.44 from the Sewer System Reserve Fund to the Water Pollution Control Loan Fund for the division of Sewerage and Drainage; and to declare an emergency. (\$1,912,855.44)

**A motion was made by Paley, 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

[0980-2009](#)

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to grant a perpetual utility easement to the Columbus Southern Power Company, for the purpose of providing electrical service to the new water booster station, located at 4674 Morse Road, Columbus, Ohio, and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes (1959) Revised, and to declare an emergency.

**A motion was made by Paley, 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

[1000-2009](#)

To authorize and direct the Director of Public Utilities to modify present and future contracts with Metcalf & Eddy, Inc., to reflect a name and Federal Identification Number change to the companies as a result of their acquisition by AECOM USA, Inc. and to authorize the assignment of all existing obligations to the City of Columbus by Metcalf & Eddy, Inc., to AECOM USA, Inc; and to declare an emergency. (\$0.00)

**A motion was made by Paley, 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

## **HEALTH, HOUSING & HUMAN SVC'S:TAVARES, CHR. TYSON MILLER MENTEL**

[0968-2009](#)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Continental Office Furniture for the purchase of furniture for the Columbus West Family Health and Wellness Center, 2300 West Broad Street; to authorize the Finance and Management Director to establish purchase orders with Continental Office Furniture and Central Business Group from State of Ohio Term Contracts for the purchase of additional furniture items not available on from State of Ohio Term Contracts; to authorize the expenditure of \$199,573.65 from the Health G.O. Bonds Fund; and to declare an emergency. (\$199,573.65)

**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

**RECREATION & PARKS: TYSON, CHR. TAVARES PALEY MENTEL**[0873-2009](#)

To authorize the Director of Recreation and Parks to enter into a \$83,000.00 Guaranteed Maximum Cost contract with Wagenbrenner Management, Inc for the purpose of design services for the development of Harrison Park; to authorize the appropriation and expenditure of \$83,000.00 from the Harrison West Recreation Park Fund; and to declare an emergency. (\$83,000.00)

**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

[0979-2009](#)

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Carriage Place Playground Design/ Build Services Project; to authorize the expenditure of a contract amount of \$119,275.00 and contingency amount of \$30,725.00 from the Private Grants Fund (\$75,000.00) and from the Voted 1999/2004 Parks and Recreation Bond Fund (\$75,000.00); and to declare an emergency. (\$150,000.00)

**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: 6:32 P.M.*

**A motion was made by President Pro-Tem Craig, seconded by Miller, 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