

City of Columbus

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



Minutes - Final

Monday, September 22, 2003

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. 34 OF COLUMBUS CITY COUNCIL,
MONDAY, SEPTEMBER 22, 2003 at 5:00 P.M. IN COUNCIL
CHAMBERS.**

ROLL CALL

READING AND DISPOSAL OF THE JOURNAL

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

**COMMUNICATIONS AND REPORTS RECEIVED BY CITY
CLERK'S OFFICE**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE
CITY CLERK'S OFFICE AS OF WEDNESDAY, SEPTEMBER 17,
2003:**

New Type: D5
To: RM 6115 Inc
DBA Spankys Pub
6115 E Livingston Av
Columbus Ohio 43232

New Type: D5
To: Xando COSI Inc
AKA COSI Inc
1478 Bethel Rd
Columbus Ohio 43220

New Type: D5
To: Xando COSI Inc
AKA COSI Inc
6390 Sawmill Rd
Columbus Ohio 43235

New Type: D1
To: Ricardos Restaurant Inc
6005 Alkire Rd
Columbus Ohio 43119

New Type: D2
To: Sumenos Sawmill LLC
DBA Sumenos Italian Restaurant
7400 Sawmill Rd
Columbus Ohio 43235

Transfer Type: D1, D2, D3, D3A

To: Maylin Inc
900 Oakland Park Av
Columbus Ohio 43224

From: Paul Ollam
DBA Fluffys Teddy Bear Lounge
900 Oakland Park Av
Columbus Ohio 43224

Transfer Type: D5, D6

To: UNO Restaurants LLC
DBA Pizzeria UNO Chicago Bar & Grill
5930 Britton Pkwy
Columbus Dublin Ohio 43016

From: UNO Restaurants Inc
5930 Britton Pkwy
Columbus Dublin Ohio 43016

Transfer Type: D5, D6

To: UNO of Georgesville Inc
DBA Pizzeria UNO Chicago Bar & Grill
1560 Georgesville Square Dr
Columbus Ohio 43016

From: UNO Restaurants Inc
DBA Pizzeria UNO
1560 Georgesville Square Dr
Columbus Ohio 43016

Transfer Type: D1

To: Hadi & Chris Inc
DBA Saigon Palace
114 N Front St
Columbus Ohio 43215
From: Vietnamese Food House Co
DBA Saigon Palace
114 N Front St
Columbus Ohio 43215

Transfer Type: C1, C2

To: Broadway Market & Café Inc
DBA North Broadway Sunoco
700 E North Broadway
Columbus Ohio 43224

From: Douglas R Norman
DBA North Broadway Sunoco
700 E North Broadway
Columbus Ohio 43224

Transfer Type: C1, C2, D6

To: Central City Beverage Inc
DBA Metro Beer & Wine Drive Thru
987 Worthington Woods Loop Rd 1st Fl
Columbus Ohio 43085

From: Crown Sports Lounge Inc
DBA Crown Beer Wine Drive Thru

987 Worthington Woods Loop Rd 1st Fl
Columbus Ohio 43085

Transfer Type: C1, C2, D6

To: Central City Beverage Inc
DBA Metro Beer & Wine Drive Thru
451 Lazelle Rd
Columbus Ohio 43081

From: Crown Point Inc
451 Lazelle Rd
Columbus Ohio 43081

Stock Type: D5, D6

To: UNO Restaurant of Columbus Inc
DBA UNO Restaurant
2374 E Dublin Granville Rd & Patio
Columbus Ohio 43229

ADVERTISE 09/27/03

RETURN 10/09/03

RESOLUTIONS OF EXPRESSIONS

Tavares/Thomas

Columbus City Council extends sincere condolences to the family of the late Herbert Holliman on this sorrowful occasion of his passing.

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

Thomas/Tavares

To recognize and congratulate Pastor Dr. G. Thomas Turner and First Lady Roberta F. Turner on their thirtieth Pastoral Anniversary.

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

ADMINISTRATION: 2054-2003

HEALTH, HOUSING & HUMAN SERVICES: 1993-2003, 2036-2003

FR FIRST READING OF 30-DAY LEGISLATION**DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH****FR**

To authorize the Director of Development to enter into an agreement with Superconductive Components, Inc. for a tax abatement of fifty percent (50%) on new machinery & equipment, new furniture & fixtures and new inventory for a period of six 6 years in consideration of a proposed \$1,804,000 investment in real and personal property, the creation 15 (fifteen) new full-time jobs and the relocation and retention of 19 (nineteen) full-time positions.

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

To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation to grant consent and propose cooperation with the State of Ohio for a project to install a raised metal cable safety barrier in the median of SR315 from approximately 0.12 miles south of Bethel Road to 0.19 miles south of SR161 for the Transportation Division. (-\$0-)

FR

To authorize the Director of Public Service to execute those documents necessary to transfer certain real property, located in the vicinity of State Route 750 (Polaris Parkway) and South Old State Road, to the Ohio Department of Transportation as part of a settlement agreement by, among and between the Ohio Department of Transportation, the Wynstone Development Company, et al; 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.

FR

To accept the plats titled THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 1 and THE VILLAGE AT ABBIE TRAILS SECTION 2 PART 2, from COLUMBUS LAND INVESTMENT COMPANY, an Ohio general partnership, by DONALD W. KELLEY, Managing Partner and , CROSSMAN COMMUNITIES OF OHIO, INC., an Ohio corporation, by MICHAEL A. MANDILAKIS, Division President. (AMENDED BY ORD. # 2133-2005 PASSED 12/12/05)

FR

To accept the plat titled LEHMAN ESTATES SECTION 5, from MARONDA HOMES, INC., an Ohio corporation, by JAMES F. BAUER, Executive Vice President.

ZONING:MENTEL, CHR.BOYCE HABASH O'SHAUGHNESSY SENSENBRENNER TAVARES THOMAS**FR**

To grant a Variance from the provisions of Sections 3353.01, C-2, Commercial District and 3342.28, Minimum number of parking spaces required , for the property located at **2665 FARMERS DRIVE (43229)**, to permit a dance studio in the L-C-2, Limited Commercial

District.

FR

To rezone **2465 PETZINGER ROAD (43235)**, being 1.35± acres located on the west side of Winchester Pike, 195± feet south of Petzinger Road, **From:** CPD, Commercial Planned Development District, **To:** CPD, Commercial Planned Development District. (Rezoning # Z03-031)

FR

To grant a Variance from the provisions of Section 3332.039, R-4, Residential District; 3332.15, Area District requirements; 3332.19, Fronting; 3332.26, Minimum side yard permitted; 3332.27, Rear Yard; and 3332.28 Side or rear yard obstruction; for the property located at **861 Neil Avenue (43215)**, to permit two dwellings on one residential lot in the R-4, Residential District (Council Variance # CV03-019).

FR

To rezone **55 Lazelle Road (43235)**, being 3.5± acres located on the south side of Lazelle Road, 340± feet east of North High Street, **From:** R, Rural and I, Institutional Districts, **To:** CPD, Commercial Planned Development District. (Rezoning # Z03-042)

FR

To grant a Variance from the provisions of Sections 3333.02, AR-12, ARLD and AR-1, Apartment residential district use; 3333.09, Area requirements; 3333.15 (c), Basis of computing area; 3333.18, Building lines; 3333.23, Minimum side yard permitted; 3333.24, Rear yard; and 3342.28, Minimum number of parking spaces required; and to repeal Section 9 of Ordinance # 251-93, passed March 15, 1993, requiring the combination of parcel numbers 010-101166 and 010-132378; for the properties located at **994 AND 1002 DENNISON AVENUE (43201)**, to permit single-family dwelling use with reduced development standards in the ARLD, Apartment Residential District. (Council Variance # CV03-022)

FR

To rezone **8803 OLENBROOK DRIVE (43235)**, being 60.16± acres located at the terminus of Olenbrook Drive and on the east side of State Route 23, 2950± feet north of Lazelle Road, **From:** R, Rural District, **To:** R-2, Residential District (Rezoning # Z03-035).

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

FR

To amend Chapter 1105 of the Columbus City Codes, 1959, by adding a special charge for hydrant flow tests.

CA CONSENT ACTIONS

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

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

To authorize and direct the Board of Health to accept grant funds from the Ohio Department of Health in the amount of \$89,325, to authorize the appropriation of \$89,325 from the Health Department Grants Fund, and to declare an emergency. (\$89,325)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to modify and increase a contract for emergency planning services with the Franklin County Board of Health, to authorize the expenditure of \$55,075.00 from the Health Department Grants Fund, and to declare an emergency. (\$55,075.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to enter into contract with the Franklin County Board of Health, to authorize the expenditure of \$149,681 from the Health Department Grants Fund, and to declare an emergency. (\$149,681)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to accept additional grant funds from the Ohio Department of Health in the amount of \$42,524.00; to authorize the appropriation of \$42,524.00 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$42,524.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in an amount of \$77,005.00; to authorize the appropriation of \$77,005.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$77,005.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with Gearheart Bulldozer and Backhoe to extend the length of the contract; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Development to modify an Emergency Repair Program contract with Stairway Chairlift, Inc. to extend the length of the contract; and to

declare an emergency.

This Matter was Approved on the Consent Agenda.

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

CA

To authorize the Finance Director to establish an additional Blanket Purchase Order, for water meters and appurtenances, from an established Universal Term Contract with Badger Meters, Inc., for the Division of Water, to authorize the expenditure of \$25,000.00 from Water Systems Operating Fund, and to declare an emergency. (\$25,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Department of Public Utilities, Division of Electricity to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Brookshire Park Area under the assessment procedure; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the Department of Public Utilities, Division of Electricity to proceed with the installation of a high pressure sodium street lighting system with ornamental poles and underground wiring for the Berwick Phase I Area under the assessment procedure; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

**THE FOLLOWING NINE ITEMS WERE REMOVED FROM THE
TABLE IN ONE MOTION**

FINANCE: 1925-2003, 1926-2003

TAKEN FROM THE TABLE

PUBLIC SERVICE & TRANSPORTATION: 1968-2003

TAKEN FROM THE TABLE

**HEALTH, HOUSING & HUMAN SERVICES: 1797-2003,
1979-2003**

UTILITIES: 1833-2003, 1930-2003, 1932-2003, 1997-2003**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE: SENSENBRENNER, CHR. O'SHAUGHNESSY
TAVARES HABASH**

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Steel, with Benjamin Steel Company, Inc., and to declare an emergency.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Defeated. The motion carried by the following vote:

To authorize and direct the Finance Director to modify and extend the city-wide contracts for the option to purchase Sanitary Paper, with HP Products and Heinrich Paper Company, Inc., and to declare an emergency.

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

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

To authorize the Director of the Department of Technology on behalf of the Department of Public Utilities, to modify and extend the contract with Indus Utility Systems, Incorporated (formerly SCT Utility Systems, Incorporated) for the Technical Currency Agreement for software maintenance, and to authorize the expenditure of \$370,773.16 from the Technology Director's Office, Water Direct Charges Subfund and to declare an emergency.
(\$370,773.16)

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

CA

To authorize the Director of the Department of Technology to modify and extend a contract with Xerox Corporation for the purchase of Xerox laser printer maintenance services and supplies for the Information Services

Division, and to authorize the expenditure of \$174,000.00 from the Information Services Fund, and to declare an emergency. (\$174,000.00)

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

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 as Amended. The motion carried by the following vote:

RECREATION & PARKS: BOYCE, CHR. SENSENBRENNER THOMAS HABASH

To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$10,184.00 and enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the Fitness 55 programs, and to authorize an appropriation of \$10,184.00 from the unappropriated balance to the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$10,184.00)

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

SAFETY & JUDICIARY: MENTEL, CHR. BOYCE THOMAS HABASH

To authorize and direct the Finance Director to issue a purchase order to Horton for the purchase of medium duty medics for the Fire Division; to authorize the expenditure of \$349,908.00 from the Fire Safety Voted Bond Fund; and to declare an emergency. (\$349,908.00)

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

To amend ordinance number 0868-2003 by reinstating section 525.23 of the Columbus City Codes, 1959; and to declare an emergency.

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

DEVELOPMENT: O'SHAUGHNESSY, CHR. BOYCE TAVARES HABASH

To accept the application (AN03-017) of Lawrence O. & Bonnie Jean Jarrell, et al. for the annexation of certain territory containing 7.193 ± Acres in Washington Township.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter

be Approved. The motion carried by the following vote:

To accept the application (AN03-014) of Willow Brook Christian Communities Inc. for the annexation of certain territory containing 1.71 ± Acres in Sharon Township.

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

To adopt the TriSouth Neighborhood Plan as a guide for future public improvements and redevelopment within the Marion-Franklin, Southfield, Greenhill Acres and Cambria Addition neighborhoods.

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

To accept the application (AN03-016) of A. I. Limited, LLC, et al. for the annexation of certain territory containing 1.09 ± Acres in Washington Township.

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

To accept the application (AN03-015) of Nittany Lions, LTD, et al. for the annexation of certain territory containing 5.826 ± Acres in Clinton Township.

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

To designate the Northmoor Engine House/Station 19, 3601 North High Street, as Listed Property CR 55 on the Columbus Register of Historic Properties.

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

To accept the application (AN03-005) of James S. Russell for the annexation of certain territory containing 6.409 ± Acres in Hamilton Township.

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

To authorize the Director of the Department of Development to enter into a Jobs Creation Tax Credit Agreement with CallTech Communications, LLC at sixty percent (60%) for a period of ten (10) taxable years in consideration of CallTech Communications, LLC creating 400 (four hundred) new full-time jobs and retaining 611 (six-hundred eleven) full-time jobs in the Columbus community; and to declare an emergency.

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

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

To accept the plat titled McCUTCHEON CROSSING SECTION 5, from McCUTCHEON CROSSING ASSOCIATES, LLC, an Ohio limited liability company, by ROBERT A. MEYER, JR., Senior Vice President of DOMINION HOMES, INC., an Ohio corporation , Managing Member, and ERIC J. SHOTTENSTEIN, President of JOSHUA INVESTMENT COMPANY, INC., an Ohio corporation, Member.

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

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase HD Truck Transmission Repair, with W. W. Williams Company, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

To accept the plat titled DORCHESTER SECTION 1, from ROCKFORD HOMES, INC., an Ohio corporation, by Donald R. Wick, Executive Vice President.

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

To accept the plat titled SUSSEX PLACE SECTION 1, from SUSSEX PLACE, LLC., by MARONDA HOMES, INC. OF OHIO, sole member, by JAMES BAUER, Executive Vice President.

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

To authorize the Public Service Director to enter into an agreement with the Mid-Ohio Regional Planning Commission to undertake a downtown traffic study for the Transportation Division; to authorize the expenditure of \$250,000.00 or so much thereof as may be needed from the 1995, 1999 Voted Streets and Highways Fund, and to declare an emergency. (\$250,000.00)

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

To accept the plat titled GATES OF McNAUGHTEN, from COLUMBUS CONTRACTOR COMPANY, by JOHN J. GIRARD, President.

A motion was made by O'Shaughnessy, seconded by President Mentel, that this matter be Amended to Emergency. The motion carried by the following vote:

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

To authorize the Public Service Director to execute those documents required to grant encroachment easements into North Third Street between Long Street and Elm Street.

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

To authorize the transfer of \$1,898,187.53 from the 1995, 1999 Voted Streets and Highways Fund to the Local Transportation Improvement Fund; to appropriate \$2,886,047.48 within the Local Transportation Improvement Fund; to authorize the Public Service Director to enter into contract with Decker Construction Company for the Resurfacing 2003 Project #3 - OPWC project; to authorize the expenditure of \$2,886,047.48 from the Local Transportation Improvement Fund for the Transportation Division and to declare an emergency. (\$2,886,047.48)

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

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

To authorize and direct the Board of Health to enter into a contract with The Ohio State University for the provision of high risk perinatal care services; to authorize the expenditure of \$135,241 from the Health Department Grants Fund; to waive the provisions for competitive bidding. ~~;-and to declare an emergency-~~

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

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

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

To authorize and direct the Board of Health to accept a grant from the Franklin County Department of Job and Family Services, Kids in Different Systems in the amount of \$401,096.00; to authorize the appropriation of \$401,096.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$401,096.00)

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

To authorize and direct the Board of Health to accept a grant from the Ohio Department of Health in the amount of \$840,890.00; to authorize the appropriation of \$840,890.00 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$840,890.00)

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

To authorize the Director of Finance to establish a purchase order with The Ohio State University Medical Center for the purchase of prescription drugs for five (5) local pharmaceutical caches; to authorize the expenditure of \$38,950 from the Health Department Grants Fund; to waive the provisions of competitive bidding; and to declare an emergency. (\$38,950)

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

An ordinance establishing a Tax Increment Finance incentive district and declaring improvements to certain parcels of real property to be a public purpose, describing the public infrastructure improvements to be made to benefit those parcels, requiring the owners thereof to make service payments in lieu of taxes, establishing a municipal public improvement tax increment equivalent fund for the deposit of such service payments, protecting the Columbus City School District against any loss of revenue; and to declare an emergency.

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

CA

To authorize the Board of Health to enter into a contract with Neighborhood House Inc. to provide care coordination and case management services for the Healthy Start grant program; to authorize the expenditure of \$244,502 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (244,502)

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

CA

To authorize the appropriation of \$30,000 from the unappropriated balance of the General Government Grant Fund to the Department of Development; to authorize the Director of the Department of Development to expend \$30,000 from the General Government Grant Fund for the provision of loans through the Homeownership Development Program; and to declare an emergency. (\$30,000.00)

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

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

To authorize the Finance Director to enter into a contract with BC Engineering for Water Tower Altitude Control Valves for the Division of Water, and to authorize the expenditure of \$36,230.00 from the Waterworks Enlargement Voted 1991 Bonds Fund (\$36,230.00)

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 Director to enter into a contract with Ohio Water & Waste Supply Company for Pump Control Valves for the Division of Water, and to authorize the expenditure of \$24,495.90 from the Waterworks Enlargement Voted 1991 Bonds Fund (\$24,495.90)

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

To authorize the Director of Public Utilities to modify the professional engineering services contract with URS Corporation for the Big Walnut Augmentation/Rickenbacker Interceptor Sewer Project; to authorize the appropriation, transfer and expenditure of \$2,887,224.00 from the Sewer System Reserve Fund to the Ohio Water Pollution Control Loan Fund; for the Division of Sewerage and Drainage, and to declare an emergency. (\$2,887,224.00)

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

To authorize the Director of Public Utilities to enter into a contract with JBS Associates, Inc. for a comprehensive water audit for the Division of Water, to waive the provision of competitive bidding, and to authorize the expenditure of \$50,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund (\$50,000.00)

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

To authorize the Director of Public Utilities to modify the contract with C.F. Bird & R.J. Bull, Inc. for the Sunbury Road 12" Water Line Improvement for the Division of Water, to authorize the expenditure of \$30,000.00 from the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund. (\$30,000.00)

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

To authorize and direct the Finance Director to enter into a contract for an option to purchase Pre-Cast Manhole Risers & Cones, with Hughes Supply, Inc., to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, and to declare an emergency. (\$1.00)

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

To authorize the Director of Public Utilities to pay Griffin Wheel Company, for reimbursement of sewer charges, to authorize the expenditure of \$70,059.84 from the Sewerage System Operating Fund, and to declare an emergency. (\$70,059.84)

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 reimburse the Solid Waste Authority of Central Ohio for the construction of a 16" water main along State Route 665 for the Division of Water, to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$270,000.00 from the Water Works Enlargement Voted 1991 Bonds Fund. (\$270,000.00)

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

To authorize the Director of Public Utilities to enter into contract with Kokosing Construction Company Inc for the repair and installation of dampers at the Southerly Wastewater Treatment Plant within the Division of Sewerage and Drainage, to waive the provisions of competitive bidding, to authorize the expenditure of \$141,214.00 from the Sewerage System Operating Fund, and to declare an emergency. (\$141,214.00)

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

To authorize the City Auditor to create and maintain a Storm Sewer System Reserve Fund from the proceeds of the stormwater fee, and to authorize an initial transfer not to exceed \$10,000,000 to said fund **and to declare an emergency.** (\$10,000,000)

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

To authorize the City Auditor to create and maintain a Storm Sewer System Reserve Fund from the proceeds of the stormwater fee, and to authorize an initial transfer not to exceed \$10,000,000 to said fund. (\$10,000,000)

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

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

To authorize the Director of Public Utilities to pay the Water Pollution Control Loan Fund

application fee to the Ohio Water Development Authority, for a Sewerage and Drainage Division project; to authorize the expenditure of \$25,429.00; and to declare an emergency. (\$25,429.00)

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

To authorize the Director of Public Utilities to contract with Invensys Systems Inc. for the purchase of a Maintenance Manager Service Agreement for the Foxboro I/A System in accordance with the sole source provisions of the Columbus City Code; to authorize the expenditure of \$41,790.00 from the Sewerage System Operating Fund, and to declare an emergency (\$41,790.00).

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

RULES & REFERENCE: HABASH, CHR. MENTEL SENSENBRENNER TAVARES

To amend Chapter 1105 of the Columbus City Codes, 1959, regarding the age at which a person may be considered an "eligible senior consumer".

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

FINANCE

To authorize and direct the Finance Director to modify and extend the citywide contract for the option to purchase Steel, with Benjamin Steel Company, Inc., and to declare an emergency.

A motion was made by Sensenbrenner, seconded by Tavares, that this matter be Reconsidered. The motion carried by the following vote:

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

ADJOURNMENT