

City of Columbus

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



Minutes - Final

Monday, January 23, 2006

5:00 PM

City Council Chambers, Rm 231

Columbus City Council

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

**REGULAR MEETING NO. 4 OF COLUMBUS CITY COUNCIL,
JANUARY 23, 2006 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 President Pro-Tem Boyce, 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, JANUARY 18, 2006:

New Type: D1, D2
To: Schmidt Hospitality Concepts Inc
3860 Trabue Rd
Columbus, Ohio 43228
permit # 78470990005

Transfer Type: D1, D3, D3A, D6
To: Hot Spot Tavern LLC
DBA Hot Spot Tavern
5171 Sinclair Rd
Columbus, Ohio 43229
From: 5171 Sinclair Rd Corp
DBA Second Half Tavern
5171 Sinclair Rd
Columbus, Ohio 43229
permit # 3994871

Advertise 1/28/06
Return 2/12/06

RESOLUTIONS OF EXPRESSION

HABASH/BOYCE

To recognize Artist Brian Joiner and his exhibition Forged Souls, Weathered Soles.

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

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

Authorizing the issuance and sale of special assessment bonds in the amount of \$30,929 for the Willow Springs Area Sewer Assessment Project. (\$30,929)

Section 55(b) of the City Charter

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

Authorizing the issuance and sale of special assessment bonds in the amount of \$373,103 for the McDannald Estates Area Sewer Assessment Project. (\$373,103)

Section 55(b) of the City Charter

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

ADDITIONS OR CORRECTIONS TO THE AGENDA

**THE FOLLOWING ORDINANCES WERE REMOVED FROM THE
CONSENT PORTION OF THE AGENDA AND VOTED ON LATER
IN THE MEETING**

JOBS & ECONOMIC DEVELOPMENT: 0024-2006

PUBLIC SERVICE & TRANSPORTATION: 2170-2005

**HEALTH, HOUSING & HUMAN SERVICES: 0020-2006,
0061-2006**

FR FIRST READING OF 30-DAY LEGISLATION

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

FR

To accept the application (AN05-017) of Christopher K. Skaggs, et al. for the annexation of certain territory containing 3.549 ± Acres in Plain Township.

FR

To accept the application (AN05-013) of Charles and Bessie Lang for the annexation of certain territory containing 0.82 ± Acres in Franklin Township.

FR

To accept the application (AN05-014) of The New Albany Company for the annexation of certain territory containing 2.83 ± Acres in Plain Township.

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

FR

To accept the plat titled VILLAGE AT ALBANY CROSSING SECTION 2 PART 2 PHASE A, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

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

FR

To amend Ordinance 1229-01, passed July 16, 2001, to allow the Housing Division to use the unspent balance of relocation funds for additional projects in accordance with HUD guidelines.

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

FR

To authorize the Director of Public Utilities to enter into a contract with Bale Contracting Inc. for Main Line Valve Replacement Part II for the Division of Water, to amend the 2005 C.I.B., to authorize the City Auditor to transfer funds within the Waterworks Enlargement Voted 1991 Bonds Fund, and to authorize the expenditure of \$2,047,224.30 from the Water Works Enlargement Voted 1991 Bonds Fund, (\$2,047,224.30)

FR

To authorize the Director of Finance and Management to establish a contract with ~~CEM Corporation~~ **Columbus Supply** for the purchase of Refrigerated Automatic Liquid Samplers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$33,284.86 from the Sewerage System Operating Fund. (\$33,284.86)

CA CONSENT ACTIONS

ADMINISTRATION: BOYCE, CHR. MENTEL HUDSON HABASH

CA

To authorize and direct the City Auditor to extend a contract agreement with Tier for the annual renewal of extended maintenance and support services necessary for the Accounting, Purchasing, Budgeting, and Asset Management Systems; to authorize the expenditure of \$83,872.00 from General Fund; and to declare an emergency. (\$83,872.00)

This Matter was Approved on the Consent Agenda.

JOBES AND ECONOMIC DEVELOPMENT: HUDSON, CHR. O'SHAUGHNESSY THOMAS HABASH

CA

To authorize the appropriation of \$105,000 from the unappropriated balance of the Housing/Business Tax Incentives Fund to the Department of Development to provide funds for the administration of tax incentive projects; and to declare an emergency. (\$105,000.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Columbus Department of Development to amend and execute all documents necessary to reflect the change in ownership of the Broad and High Project and assign all existing tax and grant incentives to the new ownership entity; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of the Columbus Department of Development to apply to the Ohio Department of Development for a \$150,000 roadwork grant to benefit the Grange Mutual Casualty Company expansion in Columbus; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-023) of 5.355± Acres in Orange Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN05-020RF) of 6.5± Acres in Plain Township to the city of Columbus as required by the Ohio Revised Code and to declare an emergency.

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

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

CA

To accept the plats titled **VILLAGE AT STONE CLIFF SECTION 2 PART 1, VILLAGE AT STONE CLIFF SECTION 2 PART 2 and VILLAGE AT STONE CLIFF SECTION 2 PART 3** from **DOMINION HOMES INC.**, an Ohio corporation, by **JOSEPH A. SUGAR, III**, Vice President-Land Operations.

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

CA

To accept the plat titled **DEDICATION PLAT FOR REYNOLDS CROSSING DRIVE EXTENSION AND EASEMENTS**, from **DOMINION HOMES, INC.**, an Ohio corporation, by **JOSEPH A. SUGAR III**, Vice President - Land Acquisition.

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

CA

To change the name of that right-of-way currently identified as Holly River Drive on the plat titled Hayden Farms, Section 1 to Holly River Avenue.

This Matter was Approved on the Consent Agenda.

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

CA

To transfer appropriation for the twelve months ending December 31, 2006, for the Health Department Grants Fund, to Object Level One 05, to facilitate the return of unused grant funds, and to declare an emergency. (\$37,344.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Board of Health to enter into revenue contracts with the Ohio State University Student Health Center and the Franklin County Sheriff's Office for the provision of lab testing services in an amount not to exceed \$50,000; and to declare an emergency.

(\$50,000)

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

CA

To authorize an appropriation of \$213,750 in the Community Development Block Grant Fund, to provide funding for the Columbus Urban Growth Corporation, and to declare an emergency (\$213,750).

This Matter was Approved on the Consent Agenda.

UTILITIES: THOMAS, CHR. MENDEL O'SHAUGHNESSY HABASH

CA

To authorize the Director of Public Utilities to enter into contract with The Righter Company, Inc. for the Replacement of Air Filtration Units at the Jackson Pike Wastewater Treatment Plant for the Division of Sewerage and Drainage; and to authorize the expenditure of \$ 209,400.00 from the Sewerage System Operating Fund. (\$ 209,400.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of Finance and Management to establish a contract with CEM Corporation for the purchase of Microwave Sample Preparation System and Accessories with Trade-In for the Division of Sewerage and Drainage, and to authorize the expenditure of \$21,858.00 from the Sewerage System Operating Fund. (\$21,858.00)

This Matter was Approved on the Consent Agenda.

CA

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 \$139,300.00; and to declare an emergency. (\$139,300.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute those instruments necessary to release certain sanitary sewer easement rights, located in the vicinity of North High Street and Highbluffs Boulevard, at the request of Traditions at Highbluffs, LLC, an Ohio limited liability company, in exchange for replacement easements previously granted to the City of Columbus, Ohio and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To amend the 2005 CIB, to authorize the Director of Public Utilities to enter into a contract with Complete General Construction Company to install a street lighting system in the

Independence Village area; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure of \$297,011.23 from Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$297,011.23)

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 Westerford Village Subdivision 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 Maize Morse 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 Independence Village Section I 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 Sharon Woods Collector Streets under the assessment procedure, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To amend the 2005 CIB, to authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Company to install a street lighting system in the Pine Hills neighborhood; to authorize payment to the Transportation Division for inspection services provided to the Division of Electricity for said project; to authorize the expenditure of \$246,966.05 from Voted Street Lighting and Electricity Distribution Improvements Fund; and to declare an emergency. (\$246,966.05)

This Matter was Approved on the Consent Agenda.

CA

To authorize the Director of the Department of Public Utilities to execute a "State of Ohio Easement" and any ancillary documents necessary to accept a temporary sewer line easement from the State of Ohio, for that real property commonly known as The Ohio Blind & Deaf School, and to declare an emergency.

This Matter was Approved on the Consent Agenda.

CA

To authorize the appropriation, transfer, and expenditure of \$44,101.76 from the Sewer System Permanent Improvements Fund to the Sewer Special Assessments Fund; to amend the 2005 Capital Improvements Budget, for the Division of Sewerage and Drainage, and to declare an emergency. (\$44,101.76)

This Matter was Approved on the Consent Agenda.**RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL
THOMAS**

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Schorr and Associates Architects for additional professional services related to the Columbus Performing Arts Renovations, to authorize the expenditure of \$10,605.00 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$10,605.00)

This Matter was Approved on the Consent Agenda.

CA

To authorize and direct the Director of Recreation and Parks to modify the contract with Schooley Caldwell Associates for additional professional services related to the Dodge Center Design, to authorize the expenditure of \$40,086.03 from the Parks and Recreation Voted 1999/2004 Bond Fund, and to declare an emergency. (\$40,086.03)

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

CA

Appointment of Theodore W. Johnson, Parms & Company, LLC., 585 S. Front Street, Suite 220, Columbus, Ohio 43215 to serve on the Franklin Park Conservatory Board of Trustees replacing Rosie Marie Caine with a new term expiration date of January 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Karen S. Hollern, 241 Pampas Court, Columbus, Ohio 43235 to serve on the Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA

Reappointment of Roberta Lucas, 13 Edge of Woods, New Albany, Ohio 43054, to serve on

the Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2009 (resume attached).

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

CA Reappointment of Frederick L. Ransier III, Vorys, Sater, Seymour and Pease, 52 E. Gay Street, Columbus, Ohio 43215 to Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2009 (resume attached).

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

CA Reappointment of Justine A. Skestos, 31 S. Columbus, Bexley, Ohio 43209 to the Franklin Park Conservatory Joint Recreation District Board of Trustees with a new term expiration date of January 31, 2009 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Steward Gibboney, Diamond Exchange, 22 West Gay Street, Columbus, Ohio 43215 to serve on the Historic Resources Commission replacing Luanne Carleton with a new term expiration date of May 31, 2008 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

CA Appointment of Steve Lajeunesse, 622 Bueler Drive, Delaware, Ohio, 43015, to serve on the Columbus Tree Subcommittee replacing Terry Smith with a term expiration date of December 31, 2009 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

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

ADMINISTRATION: BOYCE, CHR. MENDEL HUDSON HABASH

To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Re-Manufactured Toner Cartridges and Printer Maintenance with US Laser, 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 President Pro-Tem Boyce, seconded by Tavares, that this matter be Taken from the Table. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to enter into ~~three~~ **one** contracts for the option to purchase Re-Manufactured Toner Cartridges and Printer Maintenance with US Laser, 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 President Pro-Tem Boyce, seconded by Tavares, that this matter be Amended as submitted to the Clerk. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to enter into three contracts for the option to purchase Re-Manufactured Toner Cartridges and Printer Maintenance with US Laser, 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 President Pro-Tem Boyce, seconded by Tavares, that this matter be Approved as Amended. The motion carried by the following vote:

To authorize and direct the Finance and Management Director to establish a Universal Term Contract (UTC) with Corporate Express for the option to purchase Office Paper in the amount of \$1.00 from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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

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

To authorize and direct the Finance and Management Director to enter into a contract for an option to purchase Fire Protection Equipment Maintenance, with Silco Fire Protection, to authorize the expenditure of one dollar to establish the contract from the Purchasing/Contract Operation Fund, to waive formal competitive bidding requirements, and to declare an emergency. (\$1.00)

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:

To authorize the City Auditor to request advance payments of property and estate taxes from the Franklin, Fairfield and Delaware County Auditors during 2006 and to declare an emergency.

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

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

To amend the 2005 Capital Improvement Budget; to authorize the City Auditor to transfer funds between projects in the Facilities Management Capital Improvement Fund; to authorize the City Attorney to contract for professional services for land appraisal at two locations related to the potential relocation of the Impound Lot; to authorize the expenditure of \$25,000.00 from the Facilities Management Capital Improvement Fund; and to declare an emergency. (\$25,000.00).

A motion was made by President Pro-Tem Boyce, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 01/30/06 The motion carried by the following vote:

To accept Memorandum of Understanding #2005-02 executed between representatives of the

City of Columbus and Columbus Municipal Association of Government Employees (CMAGE/CWA) Local 4502, which amends the Collective Bargaining Contract, August 24, 2005 through August 23, 2008; and to declare an emergency.

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with U.S. Roofing, Inc. for the renovation of the exterior of City Hall, to authorize the expenditure of \$2,482,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$2,482,000.00)

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

To authorize the Finance and Management Director to enter into contract for the Facilities Management Division with U.S. Roofing, Inc. for the renovation of the exterior of City Hall, to authorize the expenditure of \$2,482,000.00 from the Facilities Management Capital Improvement Fund, and to declare an emergency. (\$2,482,000.00)

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:

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

To authorize the Director of the Department of Development to enter into a grant agreement with the Columbus Regional Airport Authority for up to \$2,000,000 to design and construct a public roadway to an intermodal facility; to authorize the expenditure of \$2,000,000 from the Capital Fund; and to declare an emergency. (\$2,000,000)

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

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

To authorize the appropriation of \$499,649.08 from the Miranova TIF Fund; to authorize and direct the payment of \$499,649.08 to Pizzuti Properties/Miranova Limited in accordance with the Tax Increment Financing and Economic Development Agreement; to authorize the expenditure of \$499,649.08 from the Miranova TIF Fund; and to declare an emergency. (\$499,649.08)

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

To authorize the appropriation of \$208,000 from the unappropriated balance of the

Neighborhood Economic Development Fund to the Department of Development to provide funds for the purpose of fostering investment and development in the City; and to declare an emergency. (\$208,000.00)

A motion was made by Hudson, seconded by Tavares, that this matter be Tabled to Certain Date TABLED UNTIL 01/30/06 The motion carried by the following vote:

DEVELOPMENT: O'SHAUGHNESSY, CHR. HUDSON TAVARES HABASH

To accept the application (AN05-016) of Larry Worthington et al for the annexation of certain territory containing 9.8 ± Acres in Prairie 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 plat titled VILLAGE AT ALBANY CROSSING SECTION 2 PART 2 PHASE A, from DOMINION HOMES, INC., an Ohio corporation, by JOSEPH A. SUGAR III, Vice President - Land Acquisition.

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

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

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

To authorize the Director of the Public Service Department to execute those documents required to release 4 feet off the north side of a 10 foot wide platted easement along the south side of Lots 1 through 20, both inclusive, of Waggoner Trace, Section 1, of record in Plat Book 105, Pages 73 and 74 of the Franklin County, Ohio Recorder's Office **and to declare an emergency.**

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:

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

To make appropriation for the twelve months ending December 31, 2006, for the Health Department Grants Fund, to the Department of Health, in various projects and object level ones, for the continued operations of grant programs, and to declare an emergency.

(\$481,101)

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

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$365,570; to authorize the appropriation of \$365,570 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$365,570)

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

To authorize an appropriation of \$12,053,775 in various divisions and object levels of the Community Development Block Grant Fund, to provide funding for approved programs, and to declare an emergency (\$12,053,775).

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

To authorize the transfer of \$1,959,544 (cash only) from the CDBG subfund known as the Revolving Loan Fund to the CDBG subfund known as the Entitlement Fund to provide resources for all approved 2006 CDBG program activities, and to declare an emergency. (\$1,959,544)

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

To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$52,146; to authorize the appropriation of \$52,146 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$52,146)

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

To authorize the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$55,000; to authorize the appropriation of \$55,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$55,000)

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

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

To authorize and direct the Public Utilities Director to accept a settlement arrangement with URS Engineering which would return \$60,000.00 to the City, and to declare an emergency. (\$60,000.00)

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 Finance and Management to establish purchase orders with Toter, Incorporated, and Rotonics Manufacturing, Incorporated, for the purchase of mechanized collection containers and container parts for the Refuse Collection Division per the terms and conditions of existing citywide contracts; to authorize the expenditure of \$1,000,000.00 or so much thereof as may be needed from the 1995, 1999 Voted Refuse Collection Fund and to declare an emergency. (\$1,000,000.00)

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

To appropriate \$13,809,000.00 within the Special Income Tax Fund; to authorize the Public Service Director to establish an encumbrance in this amount to pay 2006 refuse tipping fees to the Solid Waste Authority of Central Ohio for the Refuse Collection Division pursuant to an existing lease agreement; to authorize the expenditure of \$13,809,000.00 or so much thereof as may be necessary from the Special Income Tax Fund; to waive the competitive bidding requirements of the Columbus City Code; and to declare an emergency. (\$13,809,000.00)

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 Finance and Management to establish a contract with ~~CEM Corporation~~ **Columbus Supply** for the purchase of Refrigerated Automatic Liquid Samplers for the Division of Sewerage and Drainage, and to authorize the expenditure of \$33,284.86 from the Sewerage System Operating Fund. (\$33,284.86)

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

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

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

RECREATION & PARKS: HABASH, CHR. BOYCE MENTEL THOMAS

To authorize the Director of Recreation and Parks, and the Director of Public Utilities, respectively, to enter into a "Memorandum of Understanding", and a subsequent "Lease Agreement", with the "Quarry Homeowners' Association, Inc." to facilitate the relocation of certain man-made structures required to be removed from newly designated wetlands in accordance with City Code; to waive the Land Review Commission and competitive bidding provisions of the Columbus City Codes (1959), and to declare an emergency.

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

ADJOURNMENT

A motion was made by President Mentel, seconded by Hudson, to Motion to Recess the Regular Meeting 6:37 P.M. The motion carried by the following vote: