



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.***

Monday, June 23, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 35 OF COLUMBUS CITY COUNCIL, JUNE 23, 2008 at 5:00 P.M. IN COUNCIL CHAMBERS.

ROLL CALL

Present 7 - Kevin Boyce Andrew Ginther Maryellen O'Shaughnessy Charleta Tavares
Hearcel Craig Priscilla Tyson Michael Mentel

READING AND DISPOSAL OF THE JOURNAL

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, to
Dispense with the reading of the Journal and Approve. The motion carried by
the following vote:**

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta
Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

C0019-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, JUNE 18, 2008:

New Type: D1
To: Premier Broadcasting Company Inc
DBA Masseys Pizza
2970 Sullivant Ave
Columbus, Ohio 43204
permit # 70636190035

Stock Type: C1, C2, D6, D8
To: Fresh Market Inc
DBA Fresh Market Of Ohio
1920 W Henderson Rd
Columbus, Ohio 43220
permit # 29185440025

Transfer Type: D5, D6
To: Martini Park Of Columbus LLC
DBA Martini Park
4040 Easton Station
Columbus, Oh 43219
From: L R Group Ltd LLC
Entire Bldg & Patio & Pool Area

650 S High Street
Columbus, Ohio 43215
permit # 5590426

Transfer Type: C2, C2X
To: Brown Dog On High LLC
DBA Campus Corner
1876 N High St 1st Fl & Bsmt
Columbus, Ohio 43201
From: Campus Corner On High LLC
DBA Campus Corner On High
1876 N High St 1st Fl & Bsmt
Columbus, Ohio 43201
permit # 1000548

Transfer Type: C1, C2
To: Three Friends Carryout Inc
DBA Two Friends Market
1174 E Whittier St 1st Fl E/Side
Columbus, Ohio 43206
From: 1174 East Whittier Inc
DBA Two Friends Market
1174 E Whittier St 1st Fl E/Side
Columbus, Ohio 43206
permit # 8916739

Transfer Type: D2, D2X, D3, D3A, D6
To: Jonfer LLC
1183-85 N Wilson Rd
Columbus, Oh 43204
From: Pudas Inc
894 W Broad St & Patio
Columbus, Ohio 43222
permit # 4374983

Transfer Type: D1, D3
To: Bohemios Ltd
DBA Bohemios
199-201 Chittenden Ave 1st Fl
Columbus, Ohio 43201
From: Xalisco Ltd
DBA Xalisco
199-201 Chittenden Ave 1st Fl
Columbus, Ohio 43201
permit # 0798552

Advertise: 6/21/08
Return: 7/7/08

RESOLUTIONS OF EXPRESSION

MENTEL

0117X-2008

To declare Saturday, June 28, 2008 "Bean Dinner Day" in the City of Columbus.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TAVARES

0125X-2008 To designate June 27, 2008 as "National HIV Testing Day" in Columbus, Ohio.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADDITIONS OR CORRECTIONS TO THE AGENDA

FR FIRST READING OF 30-DAY LEGISLATION

**A MOTION WAS MADE BY COUNCILMEMBER CRAIG,
SECONDED BY COUNCILMEMBER TYSON TO WAIVE THE
READING OF THE TITLES OF FIRST READING LEGISLATION.
THE MOTION CARRIED THE FOLLOWING VOTE:
AFFIRMATIVE: 7 NEGATIVE: 0**

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

FR 0928-2008 To authorize the Director of Public Utilities to enter into lease agreements for property in Franklin, Delaware, Pickaway and Union Counties, for the Division of Power and Water.

FR 0944-2008 To authorize the Director of Public Utilities to execute a construction contract with U.S. Utility Contractor Co. for the North High St. Circuit Conversion Project, Phase I; for the Division of Power and Water (Power); and to authorize the transfer of funds and an expenditure of \$292,310.70 within the Voted Street Lighting and Electricity Distribution Improvement Fund. (\$292,310.70)

FR 0947-2008 To authorize the Director of Public Utilities to execute a construction contract with Affordable Choice Electric, Inc. for the Columbus Upground Reservoir, Bellepoint Maintenance Facility Improvements Project; for the Division of Power and Water; to waive the provisions of competitive bidding; to amend the 2008 Capital Improvements Budget; and to authorize a transfer and expenditure of \$273,000.00 from the Water Works Enlargement Voted Bonds Fund. (\$273,000.00)

DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON MENTEL

- FR [1027-2008](#) To authorize the Mayor of the City of Columbus to enter into a supplemental agreement to the Memorandum of Understanding with the Central Ohio Workforce Investment Corporation.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

- FR [0743-2008](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge reconstruction project for the Broad Street structure over Mason Run for the City of Columbus Transportation Division. (\$0)
- FR [0744-2008](#) To authorize the Public Service Director to enter into an agreement with the Director of the Ohio Department of Transportation and to grant consent and propose cooperation with the State of Ohio for a bridge painting and deck replacement project on the North Fourth Street over Norfolk Southern Railroad and Convention Center Connectors structure. (\$0)
- FR [0999-2008](#) To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Franklin County Engineer's Office to undertake the Alum Creek Drive at I-270 and Groveport Road Traffic Study for the Transportation Division; to authorize the expenditure of up to \$30,000.00 from the Streets and Highways G.O. Bonds Fund. (\$30,000.00)

CA CONSENT ACTIONS

RESOLUTIONS OF EXPRESSION

TAVARES

- CA [0119X-2008](#) To recognize and congratulate Elect Lady Hannah C. Bottoms on her 100th Birthday on Wednesday, July 2, 2008.
This Matter was Adopted on the Consent Agenda.
- CA [0123X-2008](#) To recognize the North American Broadcasting Company as they celebrate their 50th anniversary on June 19, 2008.
This Matter was Adopted on the Consent Agenda.

TYSON

- CA [0112X-2008](#) To recognize the Women's Advocacy Action Network on their 2nd anniversary.
This Matter was Adopted on the Consent Agenda.
- CA [0124X-2008](#) To congratulate Stonewall Columbus on their 27th year, and to commend their efforts to provide services to Central Ohio's GLBTQ community.

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

- CA [0769-2008](#) To authorize the appropriation and direct the City Auditor to transfer \$29, 481.97, the unused portion of a grant match, to the Franklin County Municipal Court, probation fees, fund number 227, Subfund 003. (\$29,481.97)

This Matter was Approved on the Consent Agenda.

- CA [0850-2008](#) To authorize the Finance and Management Director to enter into contract for the Office of Construction Management with Bomar Construction Company, Inc. for the renovation office doors on the second floor at 1393 East Broad Street, to authorize the expenditure of \$34,619.00 from the Construction Management Capital Improvement Fund. (\$34,619.00)

This Matter was Approved on the Consent Agenda.

- CA [0959-2008](#) To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with Holton Oil Company, Inc., to reflect a name change and FID number change to the company; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1022-2008](#) To comply with Ohio Administrative Rule 742-7-14, Recognition of Pick-up of Contributions, for uniformed Division of Fire employees; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1023-2008](#) To comply with Ohio Revised Code Section 742.56 and Ohio Administrative Code 742-5-08 for purposes of pick-up contributions for the voluntary purchase of service credit, by participating employees of the Division of Fire, from the Ohio Police & Fire Pension Fund and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1024-2008](#) To comply with Ohio Revised Code Section 742.56 and Ohio Administrative Code 742-5-08 for purposes of pick-up contributions for the voluntary purchase of service credit, by participating employees of the Division of Police, from the Ohio Police & Fire Pension Fund and to declare an emergency.

This Matter was Approved on the Consent Agenda.

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

- CA [0911-2008](#) To authorize the Director of the Department of Public Utilities to execute those documents necessary for the release of an existing sanitary easement, located in the vicinity of Lazelle Road and Sancus Boulevard, in exchange for a replacement easement previously granted to the City of Columbus, Ohio by N.P. Limited Partnership.

This Matter was Approved on the Consent Agenda.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- CA [0966-2008](#) To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of Radiological Detection and Bomb Disposal Products and Training for the Division of Fire's Bomb Squad from W L Bar, LLC, in accordance with Sole Source Procurement Provisions, and to declare an emergency.(\$0.00)

This Matter was Approved on the Consent Agenda.

- CA [1112-2008](#) To authorize and direct the appropriation of \$15,000 within the Public Safety Initiatives Fund and to authorize and direct the Public Safety Director to enter into contract with the Southside Settlement House to provide services to low income teens at the Triple S Camp, to authorize the expenditure of \$15,000, and to declare an emergency (\$15,000.00).

This Matter was Approved on the Consent Agenda.

UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL

- CA [0882-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Burgess & Niple, Inc.; for the Hap Cremean Water Plant Masonry Rehabilitation Project, for the Division of Power and Water; to amend the 2008 Capital Improvements Budget; and to authorize a transfer of funds and an expenditure of \$60,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$60,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0883-2008](#) To authorize the Director of Public Utilities to modify and increase the construction contract with U.S. Utility Contractor Co. for the Underground Street Lighting System Rehabilitation and Betterments Project (Southeast and Southwest); for quantity overruns and equipment purchases not accounted for in the original contract; for the Division of Power and Water (Power); to authorize the expenditure of \$41,753.69 within the Voted Street Lighting and Electricity Distribution Improvement Fund; and to declare an emergency. (\$41,753.69)

This Matter was Approved on the Consent Agenda.

- CA [0903-2008](#) To authorize the Director of Finance and Management to establish a purchase order for the purchase of one Ford Escape Hybrid in accordance with a State of Ohio contracts with Kerry Ford. for the Division of Sewerage and Drainage, to authorize the expenditure of \$25,494.00 from the Sewerage System Operating Fund and to declare an emergency. (\$25,494.00)

This Matter was Approved on the Consent Agenda.

- CA [0919-2008](#) To authorize the Finance and Management Director to enter into contracts with Power Line Supply Company and Wesco Aurora for the purchase of Transformers for the Division of Power and Water and to authorize the expenditure of \$309,083.00 from the Electricity Operating Fund. (\$309,083.00)

This Matter was Approved on the Consent Agenda.

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

- CA [0977-2008](#) To accept the application (AN08-004) of House of Blessings Worship Center for the annexation of certain territory containing 11.476 ± Acres in Jackson Township.

This Matter was Approved on the Consent Agenda.

- CA [1039-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-011) of 4.26± Acres in Franklin Township to the city of Columbus as required by the Ohio Revised Code; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR. TAVARES CRAIG MENTEL**

- CA [0519-2008](#) To authorize the Public Service Director to enter into a professional service contract with Gannett Fleming Engineers and Architects, P. C., for the preliminary engineering of the Lazelle Road Improvement project; to authorize the expenditure of \$531,627.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$531,627.00)

This Matter was Approved on the Consent Agenda.

- CA [0987-2008](#) To amend the 2008 C.I.B.; to authorize the transfer of funds within the Streets and Highways G.O. Bonds Fund; to authorize the expenditure of \$10,976.00 within the Streets and Highways G.O. Bonds fund; to authorize the Public Service Director to increase the City's share of the agreement with the Director of the Ohio Department of Transportation for this Indianola Avenue, Morse Road and High Street (U.S. Route 23) rehabilitation project for the Transportation Division; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [0988-2008](#) To authorize the Public Service Director to submit Federal Attributable Funds roadway improvement project applications to the Mid-Ohio Regional Planning Commission for consideration for funding within the Transportation Improvement Program; to authorize the Public Service Director to execute project agreements for approved projects for the Transportation Division and to declare an emergency. (\$-0-)

This Matter was Approved on the Consent Agenda.

- CA [1010-2008](#) To authorize the Public Service Director to submit applications for Round 23 of the Local Transportation Improvement Program and State Capital Improvement Program and to execute project agreement forms for approved projects for the Transportation Division on behalf of the City of Columbus, and to authorize the Finance and Management Director and City Auditor, as appropriate, to sign for funding use certification, local match availability, and to certify loan portion repayment; and to declare an emergency. (\$0.00)

This Matter was Approved on the Consent Agenda.

**HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR.
BOYCE CRAIG MENTEL**

- CA [1029-2008](#) To authorize the Director of the Department of Development to modify a contract with the Economic Community Development Institute to extend the termination; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

APPOINTMENTS

- CA [A0065-2008](#) Appointment of William Teaford of 126 Stevens Ave. Columbus, Ohio 43222 to serve on the Board of Review of Electrical Contractors replacing Fred Truban with a term expiration date of February 20, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0066-2008](#) Re-appointment of John Ingwersen of 1050 Bryden Rd. Columbus, Ohio 43205 to serve on the Development Commission with a new term expiration date of July 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0067-2008](#) Appointment of Matt Davis of 4360 Sandy Lane Rd. Columbus, Ohio 43224 to serve as an alternate member on the Development Commission with a term expiration date of July 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0068-2008](#) Re-appointment of Thomas Wolf of The Ohio Historic Preservation Office, 567 E. Hudson St. Columbus, Ohio 43221-1030 to serve on the Historic Resources Commission with a new term expiration date of May 31, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0069-2008](#) Appointment of Michael McLaughlin of 296 Crestview Rd. Columbus, Ohio 43202 to serve on the Clintonville Area Commission with a term expiration date of June 1, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

Passed The Consent Agenda

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**EMERGENCY, TABLED AND 2ND READING OF 30-DAY
LEGISLATION****FINANCE: BOYCE, CHR. O'SHAUGHNESSY TAVARES
MENTEL**

0089X-2008

To adopt the 2009 Tax Budget and to authorize and direct the City Auditor to submit said budget to the County and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1026-2008

To authorize the Director of Finance and Management, on behalf of the Department of Public Safety, to execute those documents necessary to purchase that real property known as 1120 Morse Road from Four-D Holdings, Ltd. for the relocation of the Division of Police Strategic Response Bureau; to amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$2,300,000.00 between projects within the Safety Voted Bond Fund; to authorize the expenditure of up to \$2,300,000.00 from the Safety Voted Bond Fund, and to declare an emergency. (\$2,300,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1045-2008

To authorize the Director of the Department of Finance and Management to accept a grant award from FEMA for the reimbursment of snow removal costs associated with the record snowfall that began on March 7, 2008, to appropriate \$276,081.20 from the unappropriated balance of the General Government Grant Fund; and to declare an emergency (\$276,081.20).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

JUDICIARY & COURT ADMINISTRATION: CRAIG, CHR GINTHER TYSON MENTEL

0889-2008

To authorize the City Attorney to acquire permanent and construction easements, contract for professional services, and to expend \$155,000.00 from the Voted Street Lighting and Electricity Distribution Improvement Fund for costs in connection with the Alternate 69KV to the West Substation Project, to amend the 2008 Capital Improvement Budget and to declare an emergency. (\$155,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0953-2008

To authorize the Director of Recreation & Parks to execute those documents necessary to grant a temporary construction easement to the Franklin County Commissioners in exchange for the County agreeing to allow two posts and a chain-gate owned by the City to remain within the County's right-of-way and other considerations; and to the extent they may be applicable, to waive the competitive bidding and Land Review Commission requirements of the Columbus City Codes.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1043-2008

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services, and to expend \$20,000.00 from the Construction Management Capital Improvement Fund for costs in connection with the Impound Lot Project and to declare an emergency. (\$20,000.00).

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****0815-2008**

To authorize the Director of Public Utilities to enter into an agreement with Field and Associates for East Aeration Control Building Roof Replacement for the Division of Sewerage and Drainage, to waive the requirements of competitive bidding and to authorize the expenditure of \$182,591.00 from the Sewerage System Operating Fund. (\$182,591.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECESSED: 6:21 P.M.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, to Motion to Recess the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

RECONVENED: 6:56 P.M.

A motion was made by President Pro-Tem Craig, seconded by Tavares, to Motion to Reconvene the Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0871-2008

To authorize the Director of Public Utilities to execute a construction contract with Reynolds, Inc. to install caisson and lateral screens for the South Wellfield Expansion, Collector Wells Site CW-120 Project; for the Division of Power and Water; to waive the provisions of competitive bidding; to amend the 2008 Capital Improvements Budget; and to authorize a transfer of funds and an expenditure of \$2,830,135.00 from the Water Works Enlargement Voted Bonds Fund. (\$2,830,135.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0876-2008

To authorize the Director of Public Utilities to enter into a construction contract with Precision Environmental Company, in connection with the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations project; to authorize the expenditure of \$3,507,750.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$3,507,750.00)

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 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0891-2008

To authorize the Director of Public Utilities to modify the professional engineering services agreement with Malcolm Pirnie, Inc. for the Wastewater Treatment Facilities Upgrade - General Program; to authorize the transfer of \$2,367,208.00 and the expenditure of \$4,561,736.00 from within the Sanitary Sewer Revenue Bonds Fund; to authorize the expenditure of \$88,264.00 from the Water Works Enlargement Voted Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$4,650,000.00).

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

Abstained: 1 - Priscilla Tyson

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Michael Mentel

0915-2008

To authorize the Director of Public Utilities to enter into an agreement with Malcolm Pirnie, Inc. for professional engineering services for the Comprehensive Water Master Plan and Water Distribution System Master Plan; for the Division of Power and Water (Water); to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds; and to authorize the expenditure of \$3,321,747.00 from the Water Works Enlargement Voted Bonds Fund. (\$3,321,747.00)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

**PUBLIC SERVICE & TRANSPORTATION: O'SHAUGHNESSY,
CHR.
TAVARES CRAIG MENTEL**

0940-2008

To authorize the Director of the Public Service Department to execute those documents necessary to allow the City to grant a 29 square foot encroachment easement into the west side of Hess Street, north of West Fifth Avenue, to Hero Investments Inc, an Ohio Corporation; Zampano Management Group LLC; Shoppes on Fifth Ave., LLC and their respective undivided interests, to allow for installation of an entrance stoop and steps for the side service door of the new Buffalo Wild Wings at the Shoppes on 5th.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0943-2008

To authorize the transfer of \$5,075,590.00 within and from the Streets and Highways G.O. Bonds Fund and the Voted Street Lighting and Electricity Distribution Improvements Fund to the State Issue II Street Projects Fund; to appropriate \$10,422,951.00 within the State Issue II Street Projects Fund and the Fed-State Highway Engineering Fund, to authorize the expenditure of \$10,422,951.00 within the State Issue II Street Projects Fund and the Fed-State Highway Engineering Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc. for construction of the Morse Road Improvements Phase 2 (OPWC) project - Karl Road to Cleveland Avenue; and to declare an emergency. (\$10,422,951.00)

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

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

0601-2008

To authorize the Director of Development to enter into an Enterprise Zone Agreement with Schottenstein Stores Corporation and 4300 Venture 34910 LLC for a tax abatement of seventy-five percent (75%) for a period of ten (10) years; in consideration of a proposed \$11.8 million investment in real property improvements and personal property and the retention of 355 full-time permanent positions. ; and to declare an emergency.

TABLED UNTIL 07/07/08

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0639-2008

To authorize the Director of Development to enter into an Enterprise Zone Agreement with American Signature, Inc and JAL Realty Co. ; and to declare an emergency.

TABLED UNTIL 07/07/08

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Abstained: 1 - Michael Mentel

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson

0837-2008

To authorize the Director of Development to enter into an Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group. ; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

TABLED UNTIL 07/07/08

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

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

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group

Enterprise Zone Agreement with 770 West Broad AGA LLC and Anchor Management Group

TABLED UNTIL 07/07/08

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

Abstained: 1 - Maryellen O'Shaughnessy

Affirmative: 6 - Kevin Boyce, Andrew Ginther, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1028-2008

To authorize the Director of Development to enter into a Reimbursement Agreement with MORSO Holding Co. to provide for the construction and reimbursement of public improvements benefiting and serving the Easton area; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

HEALTH, HOUSING & HUMAN SERVICES: TAVARES, CHR. BOYCE CRAIG MENTEL

0843-2008

To authorize and direct the Board of Health to modify and increase a contract for translation/interpretation services with the Community Refugee Immigration Service, to authorize the expenditure of \$55,097.00 from the Health Special Revenue Fund, and to declare an emergency. (\$55,097.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0937-2008

To authorize the Board of Health to enter into a contract with United Systems for the purchase of electrical services for the 240 Parsons Avenue facility; to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds and an expenditure of \$18,500.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$18,500.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1004-2008

To accept three properties into the Land Bank; to authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of five parcels of real property held in the Land Bank pursuant to the Land Reutilization Program; and to declare an emergency.

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

0875-2008

To authorize the Director of the Department of Technology to modify an existing contract with Unisys Corporation for maintenance and support services; to authorize the expenditure of \$81,426.46 from the Information Services Fund; and to declare an emergency. (\$81,426.46)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES
MENTEL****0851-2008**

To authorize the Director of Recreation and Parks to enter into a Guaranteed Maximum Price Contract under Section 186 of the Columbus City Charter with Wagenbrenner Management Company for the demolition and environmental remediation of City owned property at 577-585 West 2nd Avenue, to authorize the expenditure of an amount not to exceed \$117,000; and determining that such actions are necessary pursuant to Section 55(b) of the Charter of the City of Columbus, and to declare an emergency. (\$117,000)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0951-2008

To authorize and direct the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Big Walnut Off Leash Area Project in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$30,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$30,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0954-2008

To authorize and direct the Director of Recreation and Parks to enter into a contract with Pavement Protectors, dba M&D Blacktop Sealing for the Crawford Farms Park and Lehman Estates Park Improvement Project in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$190,000.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$190,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0956-2008

To authorize the Director of Recreation and Parks to enter into contract with TFH-EB, Inc. dba The Waterworks, in accordance with the competitive bidding procedures of the Columbus City Code, to authorize the expenditure of \$40,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$40,000.00)

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

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

**RULES & REFERENCE: MENTEL, CHR. BOYCE
O'SHAUGHNESSY TAVARES**

0950-2008

To amend Chapter 2173 of the Columbus City Codes, 1959, to require that all children between the ages of 1 and 18 wear a protective helmet when operating a bicycle or children's non-motorized vehicle and to maintain consistency between state laws and city ordinances governing bicycle operation.

TABLED UNTIL 07/14/08

A motion was made by Tavares, seconded by Ginther, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

0952-2008

To authorize and direct the City Auditor to create the Bicycle Safety Fund for the deposit of fines collected as a result of the enforcement of the protective helmet requirements of Chapter 2173 of the Columbus City Codes, 1959.

TABLED UNTIL 07/14/08

A motion was made by Tavares, seconded by Tyson, that this matter be Tabled to Certain Date. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

ADJOURNMENT

ADJOURNED: 7:55 P.M.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, to adjourn this Regular Meeting. The motion carried by the following vote:

Affirmative: 7 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, Priscilla Tyson, and Michael Mentel

(THERE WILL BE NOT BE A CITY COUNCIL MEETING ON MONDAY, JUNE 30, 2008. THE NEXT MEETING WILL BE MONDAY, JULY 7, 2008)