



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, July 7, 2008

5:00 PM

City Council Chambers, Rm 231

REGULAR MEETING NO. 37 OF COLUMBUS CITY COUNCIL, JULY 7, 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 Ginther, seconded by Tyson, 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

C0020-2008

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S
OFFICE AS OF WEDNESDAY, JULY 2, 2008:

New Type: D5
To: LKK 2542 Corp
1st Fl Rear & Bsmt
2542 W Broad St
Columbus, Ohio 43204
permit # 4951150

New Type: D5J
To: 6240 Busch Corp
DBA Mojoes Club & Grub
6240 Busch Blvd
Columbus, Oh 43229
permit # 8202060

New Type: C1, C2
To: Tacoriendo LLC
3344 Alleghany Ave
Columbus, Oh 43219
permit# 8777108

New Type: C1, C2
To: Oxford McCoy LLC

1385 N Grant St
Columbus, Oh 43201
permit # 6616746

New Type: C2
To: Bonnie Segel Saccocio
DBA Baskets By Bonnie
5656 Westbourne Av
Columbus, Oh 43213
permit # 7670250

Transfer Type: D1, D2, D3, D3A, D6
To: CDG DT Columbus LLC
DBA Claddagh Irish Pubs
585 S Front St
Rm 100E 1st Fl
Columbus, Oh 43215
From: Claddagh Pubs LLC
Robert D Nelson Trustee In Bkrptcy
585 S Front St Rm 100E 1st Fl
Columbus, Ohio 43215
permit # 1167500

Transfer Type: D5, D6
To: CDG Polaris LLC
DBA Claddagh Irish Pub & Patio
8745 Sancus Blvd
Columbus, Oh 43240
From: Claddagh Pubs Of Polaris LLC
Richard D Nelson Trustee In Bkrptcy
DBA Claddagh Irish Pub
8745 Sancus Blvd & Patio
Columbus, Ohio 43240
permit# 1167540

Transfer Type: D2, D2X
To: Hardballs And Dingdong Inc
DBA Studio 35 Cinema
3055 Indianola Av
Columbus, Ohio 43202
From: Matt Damon Entertainment LLC
DBA Studio 35 Cinema
3055 Indianola Av
Columbus, Ohio 43202
permit # 3594498

Advertise: 7/5/08
Return: 7/15/08

RESOLUTIONS OF EXPRESSION

CRAIG

0136X-2008

To recognize Brian Robiskie for becoming Ohio State's first finalist for the national Arthur Ashe Sports Scholar of the Year award.

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

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

FR [0113X-2008](#) To accept the "Capital Improvements Program, 2008-2013," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

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

FR [0107X-2008](#) To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Skyline Drive Storm System Improvement Project.

FR [0116X-2008](#) To declare the necessity and intent to appropriate fee simple title and lesser interests in and to real estate in connection with the OSIS-Downtown Odor Control Facilities Project.

FR [0120X-2008](#) To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the miscellaneous sidewalk acquisition of permanent sidewalk easement west side of Indianola Avenue and South of Como Avenue Project.

FR [0121X-2008](#) To declare the necessity and intent to appropriate permanent easements in, over, under and through real estate in connection with the Miscellaneous Sidewalk Acquisition of Permanent Sidewalk Easement at the South East Corner of North High Street and Sunnyside Lane project.

FR [0122X-2008](#) To declare the necessity and intent to appropriate construction easements in, over, under and through real estate in connection with the OSIS Augmentation Sewer Relief (OARS) Project.

SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL

- FR [0932-2008](#) To authorize the payment of \$2,333.79 for vacation time and benefits which have been accumulated in excess of the maximum amount established by salary ordinance for Fire Division personnel. (\$2,333.79)

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

- FR [0968-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Complete General Construction Company to install a street lighting system in the Walnut Bluffs Subdivision for the Division of Power and Water (Power); to authorize payment to the Transportation Division for construction inspection and prevailing wage services provided to the Division of Power and Water for said project; and to authorize the expenditure of \$148,101.76 from the Voted Street Lighting and Electricity Distribution Improvements Fund; to transfer funds and amend the 2008 Capital Improvement Budget. (\$148,101.76)
- FR [0982-2008](#) To authorize the Director of Public Utilities to enter into a construction contract with Complete General Construction Company in the amount of \$96,087.20; to provide for payment of construction inspection and prevailing wage coordination services to the Transportation Division in the amount of \$26,434.00, to furnish labor and materials to install street lighting in the Willow Springs Subdivision; and to authorize the expenditure of \$122,521.20 from the Voted Street Lighting and Electricity Distribution Improvement Fund's Urban Infrastructure Recovery Fund. (\$122,521.20)
- FR [1006-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Ametek Drexelbrook c/o Gilson Sales Inc. for the purchase of RF Admittance Level Transmitters for the Division of Power and Water, and to authorize the expenditure of \$72,853.00 from the Water System Operating Fund. (\$72,853.00)
- FR [1063-2008](#) To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer and expend funds within the Voted Street Lighting and Electricity Distribution Improvements Fund; and to authorize the City Auditor to allow the Division of Power and Water's capital bond fund to reimburse the operating fund; in the amount of \$155,519.00; for labor and equipment costs incurred in the installation of various street lighting projects. (\$155,519.00)
- FR [1064-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with URS Corporation; to update the Group 3 Water Line Improvements Project to current standards and specifications; for the Division of Power and Water; and to authorize the expenditure of \$69,000.00 within the Water Works Enlargement Voted Bonds Fund. (\$69,000.00)
- FR [1079-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with EMH&T, Inc., for the Weisheimer Road Stormwater System Improvements Project; to authorize the transfer and expenditure of \$135,116.51 within the Storm Sewer Bond Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$135,116.51)
- FR [1081-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional engineering services with Poggemeyer Design Group, Inc.; for the Division of Sewerage and Drainage; to authorize the transfer of \$63,000.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget and to authorize the expenditure of \$63,000.00 within the Storm Sewer Bond (\$63,000.00).
- FR [1108-2008](#) To authorize the Director of Public Utilities to enter into an agreement for professional

engineering services with W.E. Stilson Consulting Group; for the Division of Sewerage and Drainage; to authorize the transfer of \$172,756.79 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget and to authorize the expenditure of \$172,756.79 within the Storm Sewer Bond (\$172,756.79).

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

- FR [1124-2008](#) To authorize the acceptance of 10 parcels of land to be held in the Land Bank inventory and managed in accordance with the policies and procedures of the Land Reutilization Program; and to authorize the Director of the Department of Development to enter into an option agreement with Community Development for All People for the sale of said property.

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

- FR [0879-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Toter, 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 \$720,000.00 or so much thereof as may be needed from the 2004 Voted Refuse Collection Fund.
- FR [1030-2008](#) 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 Public Service Director to expend \$1,520,000.00 or so much thereof as may be necessary to reimburse the Street Construction, Maintenance and Repair Fund for traffic sign and signal installation, permanent pavement marking, roadway improvement design and construction expenses, salaries, overhead, overtime, materials and other direct costs incurred by the latter in connection with the Transportation Division's capital improvements program in 2008; to authorize the expenditure of \$1,520,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division. (\$1,520,000.00)
- FR [1085-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer a portion of Seventeenth Avenue east of Stelzer Road to the Columbus Regional Airport Authority.
- FR [1086-2008](#) To authorize the Director of the Public Service Department to execute those documents required to transfer that property identified as Old Norton Road between Alkire Road and Baush Road to the Columbus Regional Airport Authority.

ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL

- FR [0998-2008](#) To authorize the City Auditor to establish an Auditor's Certificate on behalf of the Civil Service Commission for the purpose of administering the uniformed examinations of the Department of Public Safety, and to authorize the expenditure of \$85,000 from the General Fund (\$85,000).

**ZONING: BOYCE, CHR. CRAIG GINTHER O'SHAUGHNESSY
TAVARES TYSON MENTEL**

- FR [1037-2008](#) To grant a Variance from the provisions of Section 3369.02, Permitted uses, of the

Columbus City Codes; for the property located at 355 FRANK ROAD (43207), to permit City impound lot, office, outside storage, and warehouse uses in the EQ, Excavation and Quarrying District (Council Variance # CV08-013).

- FR [0905-2008](#) To rezone 253 EAST TWELFTH AVENUE (43201), being 1.93± acres located on the south side of East Twelfth Avenue, 150± feet east of Summit Street, From: C-4, Commercial and P-1, Parking Districts, To: CPD, Commercial Planned Development District (Z08-014).
- FR [0985-2008](#) To grant a Variance from the provisions of Sections 3356.03, C-4 Permitted Uses and 3356.05E(1)(2), C-4, District Development Limitations, of the Columbus City codes, for the property located at 253 EAST TWELFTH AVENUE (43201), to permit dwelling units and parking on the ground floor the CPD, Commercial Planned Development District.(Council Variance #CV08-011)
- FR [1095-2008](#) To rezone 2275 PARKWOOD AVENUE (43211), being 1.9± acres located 90± feet north and 150± feet west of the intersection of Hudson and Parkwood Avenues. From: C-4, Commercial District, To: R-4, Residential District. (Rezoning # Z08-022)
- FR **0781-2008** To grant a Variance from the provisions of Sections 3363.01, M-manufacturing districts; 3363.24, Building lines in an M-manufacturing district; 3342.15, Maneuvering; 3342.18, Parking setback line; and 3342.19, Parking space, of the Columbus City Codes; for the property located at 862 CAMDEN AVENUE (43201), to permit residential development with reduced development standards in the M, Manufacturing District. (Council Variance #CV08-002)

CA **CONSENT ACTIONS**

RESOLUTIONS OF EXPRESSION

CRAIG

- CA [0133X-2008](#) To recognize and congratulate Bishop Joseph White, D. Min. and The Church of the Living God International, Inc. for their continual work in Columbus, the nation and the world.

This Matter was Adopted on the Consent Agenda.

- CA [0134X-2008](#) To recognize and congratulate Elder John Edwards and The Church of the Living God International, Inc. Brotherhood for their steadfast work across the nation and around the world.

This Matter was Adopted on the Consent Agenda.

TAVARES

- CA [0135X-2008](#) To honor and recognize Sara Neikirk for her ten years of dedicated service to Communities In Schools of Columbus, Ohio.

This Matter was Adopted on the Consent Agenda.

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

- CA [0828-2008](#) To authorize the Director of Finance and Management to modify the property insurance and engineering services contract with Arthur J. Gallagher Risk Management Services, Inc. for the third and final one (1) year renewal of the contract commencing on August 1, 2008 and terminating on July 31, 2009, and to authorize the expenditure of \$224,088; and to declare an emergency. (\$224,088).

This Matter was Approved on the Consent Agenda.

- CA [0969-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Mechanical Bar Screen Parts with Parkson Corporation, to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

- CA [0993-2008](#) To authorize the Finance and Management Director to issue blanket purchase orders for the Fleet Management Division for automotive equipment parts, and supplies with various vendors; to authorize the expenditure of \$72,000 from the Fleet Management Services Fund; and to declare an emergency. (\$72,000)

This Matter was Approved on the Consent Agenda.

- CA [1047-2008](#) To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Hepatitis Vaccines with Dixon-Shane, LLC dba R&S Northeast, LLC to authorize the appropriation and expenditure of one dollar to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00)

This Matter was Approved on the Consent Agenda.

- CA [1060-2008](#) To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flocculation Tank/Sedimentation Basin Shaft Bearings with Kaman Industrial Technologies, Inc., to authorize the appropriation and expenditure of \$1.00 to establish the contract from the Purchasing UTC Account, and to declare an emergency. (\$1.00).

This Matter was Approved on the Consent Agenda.

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

- CA [0979-2008](#) To authorize a supplemental appropriation of \$194,991.31 from the unappropriated balance of the Municipal Court Clerk computer fund; to authorize and direct the Director of Finance and Management on behalf of the Municipal Court Clerk to establish a purchase order for the provision of Cisco Systems network switches and software support from a universal term contract with Pomeroy IT Solutions; to authorize an expenditure of \$194,991.31 from the Municipal Court Clerk computer fund; and to declare an emergency. (\$194,991.31)

This Matter was Approved on the Consent Agenda.

- CA [0989-2008](#) To authorize the Administrative and Presiding Judge of the Franklin County Municipal Court to accept a grant award from the State of Ohio, Department of Rehabilitation and Correction, for enhanced probationary services; to appropriate \$146,205 from the unappropriated balance of the general government grant fund; and to declare an emergency. (\$146,205.00)

This Matter was Approved on the Consent Agenda.

- CA [1077-2008](#) To authorize the City Attorney to acquire fee simple title and contract for professional services; to authorize the transfer of \$9,066.00 within the Storm Sewer Bond Fund; to amend the 2008 Capital Improvements Budget; and to expend \$26,650.00 from the Voted Storm Sewer Bond Fund for costs in connection with the Shattuck and Clearview Storm Sewer Project, and to declare an emergency. (\$26,650.00). (AMENDED BY ORDINANCE 1391-2008 PASSED 09/08/08)

This Matter was Approved on the Consent Agenda.**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- CA [0986-2008](#) To authorize and direct the Director of Finance and Management to enter into contracts for new furniture and chairs with King Business, Adair Office and OstermanCron, to authorize the expenditure of \$25,482.08 from the Safety Capital Improvement Funds; and to declare an emergency. (\$25,482.08)

This Matter was Approved on the Consent Agenda.

- CA [1089-2008](#) To authorize and direct the Director of Finance and Management to enter into contract for the purchase of a BioRobot EZ1 with Qiagen Inc., in accordance with the Sole Source procurement; to authorize the expenditure of \$32,025.30 from the General Government Grant Fund; and to declare an emergency. (\$32,025.30)

This Matter was Approved on the Consent Agenda.

- CA [1092-2008](#) To authorize the Mayor of the City of Columbus to apply for and, if awarded, accept a FY2008 COPS grant for the proposed project Integrated Mobile Computing/Digital Video Solution, from the Office of Community Oriented Policing Services, to authorize Ramona Patts, Assistant Division Administrator for the Department of Public Safety, Division of Support Services as the official city representative to act in connection with this grant; and to declare an emergency.

This Matter was Approved on the Consent Agenda.

- CA [1144-2008](#) To authorize the Finance and Management Director to modify an existing contract for the Fire Division with American LaFrance for purchase of tractor drawn aerial ladders; and to declare an emergency.

This Matter was Approved on the Consent Agenda.**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY MENTEL**

- CA [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.

This Matter was Approved on the Consent Agenda.

- CA [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)

This Matter was Approved on the Consent Agenda.

- CA [1068-2008](#) To authorize the Director of Public Utilities to enter into a planned modification of a professional engineering services contract with Woolpert, Inc.; for construction administration services for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize the expenditure of \$50,500.00 within the Water Works Enlargement Voted Bonds Fund, and to declare an emergency. (\$50,500.00)

This Matter was Approved on the Consent Agenda.

- CA [1076-2008](#) To authorize the Finance and Management Director to establish a Purchase Order with Performance Site Environmental, LLC for environmental clean-up and restoration at the Hap Cremean Water Plant; for the Division of Power and Water; to authorize the expenditure of \$160,000.00 from the Water Systems Operating Fund, and to declare an emergency. (\$160,000.00)

This Matter was Approved on the Consent Agenda.**DEVELOPMENT: O'SHAUGHNESSY, CHR. TAVARES TYSON
MENTEL**

- CA [1071-2008](#) To authorize the appropriation of \$109,500 from the unappropriated balance of the Land Management Fund to the Department of Development to provide funds for the administration of Land Redevelopment office and related projects; and to declare an emergency. (\$109,500)

This Matter was Approved on the Consent Agenda.

- CA [1090-2008](#) To authorize the release of \$503,670 of bond proceeds currently held in the Project Fund in support of Columbus Downtown Development Corporation's plan to repair the two alleys adjoining the northwest portion of The Lazarus Building and to complete a plan to demolish the sky bridge connecting The Lazarus Building to City Center; and to declare an emergency.

A motion was made by President Pro-Tem Boyce, seconded by Tyson, 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

- CA [1121-2008](#) To authorize the Director of the Department of Development to enter into an agreement with the Reauthorized Capital Crossroads Special Improvement District of Columbus Inc.; to authorize the expenditure of \$188,018 from the 2008 General Fund; and to declare an emergency. (\$188,018)

This Matter was Approved on the Consent Agenda.

- CA [1156-2008](#) To set forth a statement of municipal services and zoning conditions to be provided to the area contained in a proposed annexation (AN08-007) of 10.99± Acres in Norwich and Franklin Townships 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 [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)
- This Matter was Approved on the Consent Agenda.**
- CA [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)
- This Matter was Approved on the Consent Agenda.**
- CA [0861-2008](#) To authorize the Public Service Director to enter into a contract with Stantec Consulting Services Inc. for professional services associated with the development of the Weinland Park Community Mobility Plan for the Transportation Division; to authorize the expenditure of \$200,000.00 from the Voted 1995, 1999, 2004 Streets and Highways Fund; and to declare an emergency. (\$200,000.00)
- A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Approved. The motion carried by the following vote:**
- Abstained:** 1 - Michael Mentel
- Affirmative:** 6 - Kevin Boyce, Andrew Ginther, Maryellen O'Shaughnessy, Charleta Tavares, Hearcel Craig, and Priscilla Tyson
- CA [0890-2008](#) To authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving, Inc., for construction of the Refugee Road Widening project; to authorize the expenditure of \$363,457.42 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$363,457.42)
- This Matter was Approved on the Consent Agenda.**
- CA [0984-2008](#) To authorize the Public Service Director to modify and increase the contract for the construction of the Resurfacing 2005 Project 1 project for the Transportation Division; to authorize the expenditure of \$50,856.38 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency (\$50,856.38).
- This Matter was Approved on the Consent Agenda.**
- CA [0991-2008](#) 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 \$500,000.00 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract with Decker Construction Company for the Utility Cut and Restoration Project - 2008 for the Transportation Division; and to declare an emergency. (\$500,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0992-2008](#) To authorize the Public Service Director to modify and increase the contract for the construction of the Trabue Road and Walcutt Road Intersection Improvement project for the Transportation Division; to authorize the expenditure of \$75,000.00 from Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$75,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0996-2008](#) To authorize the Public Service Director to modify and increase the contract with Stantec Consulting Services, Inc. (formerly known as R. D. Zande & Associates) for \$200,000.00 for the Alum Creek Drive widening project; to authorize the expenditure of \$200,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$200,000.00)

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

Abstained: 1 - Michael Mentel

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

- CA [0997-2008](#) To authorize the Director of Public Service to enter into a professional service contract with Kinzelman Kline Gossman LLC for the Third Street Streetscape/Traffic Corridor Study project; to authorize the expenditure of \$250,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation division; and to declare an emergency. (\$250,000.00)

This Matter was Approved on the Consent Agenda.

- CA [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)

This Matter was Approved on the Consent Agenda.

- CA [1000-2008](#) To authorize the Finance Director to establish purchase orders for the purchase of various forms of asphalt, including asphalt concrete, emulsion, and emulsified asphalt, in accordance with the terms and conditions of applicable existing citywide universal term contracts for the Transportation Division; to authorize the expenditure of \$400,000.00 from the Municipal Motor Vehicle License Tax Fund and the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$400,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1002-2008](#) To authorize the Public Service Director to enter into an agreement for the Transportation Division with the Ohio Department of Transportation to undertake the Gender Road and Refugee Road Intersection Traffic Safety Study; to authorize the expenditure of up to \$3,000.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$3,000.00)

This Matter was Approved on the Consent Agenda.

- CA [1005-2008](#) To amend the 2008 C.I.B; to authorize the City Auditor to transfer funds within and

between projects in the Streets and Highways G.O. Bonds Fund and the State Issue II Street Projects Fund; to authorize the appropriation of \$22,704.38 within the State Issue II Street Projects Fund; to authorize the expenditure of \$144,126.50 from the Streets and Highways G.O. Bonds Fund and \$25,000.00 from the State Issue II Street Projects Fund for outstanding construction inspection charges for the Transportation Division; to authorize the Public Service Director to pay these construction inspection charges; and to declare an emergency. (\$169,126.50)

This Matter was Approved on the Consent Agenda.

- CA [1018-2008](#) To authorize the City Auditor to reinstate \$37,717.61 that was inadvertently cancelled from the Traffic Calming 2003 contract with Strawser Paving for the Transportation Division; to authorize the expenditure of \$37,717.61 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$37,717.61)

This Matter was Approved on the Consent Agenda.

- CA [1034-2008](#) 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 \$284,510.42 from the Streets and Highways G.O. Bonds Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser, Inc. for construction of the Crack Seal 2008 project; and to declare an emergency. (\$284,510.42)

This Matter was Approved on the Consent Agenda.

- CA [1046-2008](#) To amend the 2008 C.I.B.; to authorize the transfer of funds within and between the Streets and Highways G.O. Bonds Fund and the Federal-State Highway Engineering Fund; to authorize the City Attorney to expend an additional \$350,000.00 to complete acquisition of the property interests needed for the Hilliard-Rome Road Improvement project from the Federal-State Highway Engineering Fund; and to declare an emergency. (\$350,000.00)

This Matter was Approved on the Consent Agenda.

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

- CA [0267-2008](#) To authorize the Board of Health to enter into a contract with The Columbus Urban League for the provision of HIV prevention Safer Sex services, to authorize the expenditure of \$50,000 from the Health Special Revenue Fund to pay the cost thereof, and to declare an emergency. (\$50,000)

This Matter was Approved on the Consent Agenda.

- CA [1031-2008](#) To authorize and direct the Columbus Health Department to accept a grant from the Ohio Department of Health in the amount of \$198,861; to authorize the appropriation of \$198,861 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$198,861)

This Matter was Approved on the Consent Agenda.

- CA [1040-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Gen-Probe for the purchase of Chlamydia and gonorrhea test kits for the Columbus Health Department in accordance with sole source provisions; to authorize the expenditure of \$100,000 from the Health Special Revenue Fund; and to declare an emergency. (\$100,000)

This Matter was Approved on the Consent Agenda.

- CA [1041-2008](#) To authorize the Columbus Health Department to accept a grant from the Centers for Disease Control, through the Center for Health Training, in the amount of \$15,000; to authorize the appropriation of \$15,000 from the unappropriated balance of the Health Department Grants Fund, and to declare an emergency. (\$15,000)

This Matter was Approved on the Consent Agenda.

- CA [1059-2008](#) To authorize the Board of Health to enter into a contract with the Council On Healthy Mothers And Babies to provide health education/promotion for the Healthy Start grant program; to authorize the expenditure of \$32,049 from the Health Department Grant Funds to pay the cost thereof, and to declare an emergency, (32,049)

This Matter was Approved on the Consent Agenda.

- CA [1106-2008](#) To authorize and direct the Board of Health to enter into a contract with the Ohio Hispanic Coalition for the provision of interpretation services for the Health Department's Women's Health Services Program, to authorize a total expenditure of \$69,240 from the Health Department Grants Fund and the Health Special Revenue Fund, and to declare an emergency. (\$69,240)

This Matter was Approved on the Consent Agenda.

- CA [1107-2008](#) To authorize and direct the Board of Health to enter into a contract with Council for Healthy Mothers and Babies for the provision of child and adolescent services for the Women's Health Services program; to authorize an expenditure of \$25,000 from the Health Department Grants Fund; and to declare an emergency. (\$25,000)

This Matter was Approved on the Consent Agenda.

- CA [1110-2008](#) To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health in the amount of \$250,000; to authorize the appropriation of \$250,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$250,000)

This Matter was Approved on the Consent Agenda.

- CA [1130-2008](#) To authorize and direct the Director of the Department of Finance and Management, on behalf of the Columbus Health Department, to enter into a lease agreement with 77-83 Outerbelt Street, LLC, dba L&P Properties for the lease of clinic space for the WIC program, for the period of August 1, 2008 through September 30, 2008; to authorize the expenditure of \$5,985.34 from the Health Department Grants Fund (\$5,958.34); to authorize expenditure of \$13,500 for tenant improvements from the Health Special Revenue Fund (\$13,500); and to declare an emergency (\$19,458.34)

This Matter was Approved on the Consent Agenda.**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA [0640-2008](#) To authorize the Human Resources Department to enter into a contract with Gates McDonald & Company to provide Workers' Compensation services from February 1, 2008 through January 31, 2009 and to authorize the expenditure of \$50,000.00, or so much thereof as may be necessary to pay the cost of said contract; and to declare an emergency. (\$50,000.00)

This Matter was Approved on the Consent Agenda.

- CA [0811-2008](#) To authorize the transfer of funds within the Information Services Fund; to authorize the Director of Finance and Management, to establish blanket purchase orders, for the Department of Technology to purchase servers, replacement desktop computers and computer related products and equipment on behalf of various city agencies from pre-established universal term contracts with Resource One Computer Systems, Inc. and Smart Solutions, Inc.; to authorize the expenditure of \$552,625.22 from the Department of Technology Information Services Fund; and to declare an emergency. (\$552,625.22)

This Matter was Approved on the Consent Agenda.

- CA [0904-2008](#) To authorize the Director of the Department of Technology to modify a contract with Delta Computer Services, Inc. for annual maintenance and support services associated with servers and other equipment; to authorize the expenditure of \$237,155.64 from the Technology Department Information Services Fund; and to declare an emergency. (\$237,155.64)

This Matter was Approved on the Consent Agenda.

- CA [1133-2008](#) To authorize and direct the Director of the Department of Human Resources to accept grant monies from the Ohio Bureau of Workers' Compensation in the amount of \$10,400.00; to authorize the appropriation of \$10,400.00; and to authorize expenditure of the grant monies to reimburse VocWorks for services of the development of a transitional work program; and to declare an emergency. (\$10,400.00)

This Matter was Approved on the Consent Agenda.**RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**

- CA [1009-2008](#) To authorize and direct the Director of Recreation and Parks to accept a grant in the amount of \$75,000.00 and enter into agreement with the Ohio Department of Natural Resources, Division of Recycling and Litter Prevention for improvements to Spindler Road Park, to authorize the appropriation of \$75,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund, and to declare an emergency. (\$75,000.00)

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

- CA [A0070-2008](#) Re-appointment of Forrest Gibson of 278 E. Markison Columbus, Ohio 43207 to serve on the Brewery District Commission with a new term expiration date of May 31, 2011 (resume attached).
- CA [A0071-2008](#) Re-appointment of Tom Wolf of the Ohio Historic Preservation Office 567 E. Hudson St. Columbus, Ohio 43211 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 [A0072-2008](#) Re-appointment of Andrew Show of 7100 North High Street, Suite 204 Worthington, Ohio 43085 to server on the Rocky Fork Blacklick Accord Panel with a new expiration date of June 9, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0073-2008](#) Re-appointment of Roger Farrell, Production Manager, Baker Henning Productions, Inc. of 47 E. Lincoln Street Columbus, Ohio 43215 to serve on the Board of Commission Appeals Board with a new expiration date of May 15, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0074-2008](#) Reappointment of Alex Shumate, Managing Partner, Squire, Sanders and Dempsey LLP, 41 S. High Street, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation with a new term expiration date of July 8, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0075-2008](#) Reappointment of Michael G. Morris ,Chairman of the Board, President/CEO, American Electric Power, One Riverside Plaza, Columbus, Ohio 43215 to serve on the Columbus Downtown Development Corporation (CDDC) with a new term expiration date of July 8, 2011. (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0076-2008](#) Reappointment of Russell Austin, Battelle 505 King Ave. Columbus Ohio 43201 to serve on the Columbus Downtown Development Corporation with a new term expiration of July 8, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0077-2008](#) Reappointment of John Tetzloff, President, Darby Creek Association, 606 Woodbury Ave., Col., Ohio 43223, to serve on the Big Darby Accord Advisory Panel with a new term expiration date of June 30, 2011 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0078-2008](#) Reappointment of Alvin Burzynski, 928 Grandon Avenue, Bexley, Ohio 43209 to serve on the Veterans Advisory Board with a new term expiration date of Feburary 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0079-2008](#) Reappointment of Michelle Covert, 523 First Avenue, Galion, Ohio 44833, to serve as an alternate for Alvin Burzynski on the Veterans Advisory Board with a term expiration date of February 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0080-2008](#) Reappointment of Kathy Lowrey, 716 Creekside Drive, Lancaster, Ohio 43130 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2010 (resume attached)

This Matter was Read and Approved on the Consent Agenda.

- CA [A0081-2008](#) Reappointment of Joseph E. Andry, 141 Executive Court, Westerville, Ohio 43081 to serve on the Veterans Advisory Board with a new term expiration date of May 1, 2010 (resume attached).

This Matter was Read and Approved on the Consent Agenda.

- CA [A0082-2008](#) Appointment of Jim Pfaff, 7370 Minuteman Way, Columbus, Ohio 43217 to serve on the Veteran's Advisory Board replacing Delmar McGee as an alternate to Kathy Lowery with a term expiration date of May 01, 2010 (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

- [0126X-2008](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$86,170,000 for safety and health (\$86,170,000)

Section 55(e) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. 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 President Pro-Tem Craig, 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

- [0127X-2008](#) Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$345,630,000 for streets and highways (\$345,630,000)

Section 55(e) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by President Pro-Tem Craig, that this matter be Waived the 2nd Reading. 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 Ginther, 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

0128X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$524,700,000 for water (\$524,700,000)

Section 55(e) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. 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 Tavares, 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

0129X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$32,205,000 for refuse collection (\$32,205,000)

Section 55(e) of the City Charter.

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:

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

0130X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$551,970,000 for sanitary sewers (\$551,970,000)

Section 55(e) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Tyson, that this matter be Waived the 2nd Reading. 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 Tavares, 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

0131X-2008

Resolution declaring necessity of bond issue, and to submit the question of such issue to the electors in the amount of \$124,215,000 for recreation and parks

(\$124,215,000)

Section 55(e) of the City Charter.

A motion was made by President Pro-Tem Boyce, seconded by Ginther, that this matter be Waived the 2nd Reading. 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 Ginther, 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

0132X-2008

A resolution declaring the necessity of acquiring, constructing, installing, equipping, or improving off-street parking facilities at the southeast corner of the intersection of Fourth and Elm Streets, and acquiring interests in the site thereof, together with all necessary and proper appurtenances, and declaring an emergency.

TABLED UNTIL 07/14/08

A motion was made by President Pro-Tem Boyce, 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

1008-2008

To authorize the transfer of \$350,512.02 within the General Fund, Department of Finance and Management, Financial Management Division; to authorize the Director of the Department of Finance and Management to amend the Public Defender contract and to expend an additional \$350,512.02 to cover reconciliation costs due pursuant to a post-year reconciliation of 2007 public defender costs, and to declare an emergency (\$350,512.02)

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**

0995-2008

To authorize the transfer of \$110,000 within the General Fund, to authorize and direct the Public Safety Director to enter into contract with the Columbus Coalition Against Family Violence for the purpose of effecting a multi-disciplinary response to the prevention of family violence, continuing Council's support for domestic violence prevention initiatives, to authorize the expenditure of \$110,000, and to declare an emergency (\$110,000.00).

A motion was made by President Pro-Tem Craig, 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

1032-2008

To authorize and direct the City Attorney to pay the settlement amount to Law Offices of Daniel R. Mordarski, LLC, counsel for Mr. Wulf, in the case of Walter Wulf, et al. v. City of Columbus, et al., pending in the United States District Court for the Southern District of Ohio, Eastern Division; to authorize the expenditure of the sum of Seventy-Five Thousand and No/100 Dollars; to authorize the City Auditor to transfer \$25,000 within the General Fund from the Department of Finance and Management to the Department of Public Safety, Division of Police, and to declare an emergency (\$75,000.00).

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

SAFETY: GINTHER, CHR. BOYCE CRAIG MENTEL**0974-2008**

To authorize and direct the Director of Finance and Management, on behalf of the Division of Support Services, to execute those documents necessary for the purchase of a Satellite Antenna System and associated accessories for first responder agencies throughout the Central Ohio region, utilizing the Homeland Security Grant funding, and to declare an emergency.

A motion was made by Ginther, 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

**UTILITIES: GINTHER, CHR. CRAIG O'SHAUGHNESSY
MENTEL****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)

A motion was made by Ginther, 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

1001-2008

To authorize the Director of Public Utilities to enter into a planned modification of the agreement with Malcolm Pirnie, Inc., for Professional Program Management Services for the 2006-2010 Capital Improvements Program under the Wet Weather Management Plan; to authorize the transfer and expenditure of \$16,882,125.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage; and to declare an emergency. (\$16,882,125.00).

A motion was made by Ginther, seconded by Tavares, 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

1074-2008

To authorize the Director of Public Utilities to execute a construction contract with Central Ohio Building Co., Inc. for the Morse/Hamilton Road Booster Station Project; for the Division of Power and Water; to authorize a transfer of funds and an expenditure of \$3,558,280.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, and to declare an emergency. (\$3,558,280.00)

A motion was made by Ginther, 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

1109-2008

To authorize the Director of Public Utilities to execute a planned contract modification for the professional engineering services agreement with CH2MHill, Inc. for the Southerly Wastewater Treatment Plant Sludge Thickening Improvements and Additional Renovations Project; to authorize the expenditure of \$4,688,327.00 within the Sanitary Sewer Revenue Bonds Fund, for the Division of Sewerage and Drainage; and to declare an emergency. (\$4,688,327.00).

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

**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.

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Taken from the Table. 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

A motion was made by O'Shaughnessy, seconded by Tavares, that this matter be Amended to 30 day. 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

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.

A motion was made by O'Shaughnessy, seconded by Tyson, that this matter be Approved as Amended. 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.

A motion was made by O'Shaughnessy, seconded by Tyson, that this matter be Taken from the Table. 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

A motion was made by O'Shaughnessy, seconded by Tyson, that this matter be Amended to 30 day. 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.

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Craig, that this matter be Approved as Amended. 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:

Abstained: 1 - Maryellen O'Shaughnessy

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

TABLED UNTIL 07/14/08

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

0973-2008

An ordinance creating a Tax Increment Finance district and declaring the improvement of certain real property located in Downtown Columbus to be a public purpose; declaring such property to be exempt from real property taxation; designating improvements to be made that will benefit or serve such property; requiring the owners of such property to make annual service payments in lieu of taxes; establishing the Downtown Public Improvement Tax Increment Equivalent Fund and related authorizations pursuant to the Ohio Revised Code; and to declare an emergency. (AMENDMENT BY ORDINANCE 1189-2009 PASSED 09/14/09)

A motion was made by O'Shaughnessy, 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

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.

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

Abstained: 2 - Andrew Ginther, and Charleta Tavares

Affirmative: 5 - Kevin Boyce, Maryellen O'Shaughnessy, Hearcel Craig, Priscilla Tyson, and Michael Mentel

1122-2008

To determine that the petition for the creation of The Central College Community Development Authority complies with the requirements of Section 349.03(A) of the Ohio Revised Code; to fix the time and place for a hearing on the establishment of The Central College Community Development Authority; and to declare an emergency.

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

Absent@vote: 1 - Priscilla Tyson

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

RECESSED: 7:15 P.M.

A motion was made by President Pro-Tem Boyce, seconded by Tyson, 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: 7:35 P.M.

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

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

0917-2008

To authorize the Director of Public Service to enter into a contract with the Columbus Downtown Development Corporation for construction of the Scioto Mile Project; to authorize the expenditure of \$427,650.00 from the Streets and Highways G.O. Bonds Fund for the Transportation Division and \$1,061,427.00 from the Water Works Enlargement Voted Bonds Fund for the Division of Power and Water; to waive competitive bidding provisions of Chapter 329 of the Columbus City Code; and to declare an emergency. (\$1,489,077.00).

A motion was made by O'Shaughnessy, 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

A motion was made by O'Shaughnessy, seconded by President Pro-Tem Boyce, that this matter be Reconsidered. 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

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:

Abstained: 1 - Priscilla Tyson

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

1035-2008

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 \$2,968,200.60 from the Streets and Highways G.O. Bonds 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 2008 Resurfacing, Project 3, 1633 Dr. A project; and to declare an emergency. (\$2,968,200.60).

A motion was made by O'Shaughnessy, 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

1036-2008

To authorize the Public Service Director to enter into a contract for the Transportation

Division with Strawser Paving Company, Inc. for construction of the 2008 Resurfacing Project 4, Neighborhood Pride project; to authorize the expenditure of \$1,218,107.71 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$1,218,107.71)

A motion was made by O'Shaughnessy, 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

1087-2008

To authorize the Director of the Public Service Department to execute those documents, including but not limited to permits, maintenance agreements and deeds needed to memorialize existing encroachments and to facilitate the continued residential redevelopment of the Gay Street Condominium area which is bounded on the west by Fourth Street, on the north by Long Street, on the east by Grant Avenue and on the south by Gay Street; to waive the Land Review Commission and the Competitive Bidding requirements of Columbus City Codes to the extent that they may apply to any transfers or sales contemplated by this ordinance; and to declare an emergency.

A motion was made by O'Shaughnessy, 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

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

0941-2008

To authorize and direct the City's Finance and Management Director to establish a purchase order with Clarke Mosquito Control Products for the purchase of a sprayer for the Health Department's Vector Control Program; to amend the 2008 Capital Improvements Budget; to authorize a transfer of funds and an expenditure of \$7,035.00 from the Voted 1999, 2004 Health Department Bonds Fund; and to declare an emergency. (\$7,035.00)

A motion was made by Tavares, 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

1055-2008

To authorize the appropriation of \$55,964.00 from the unappropriated balance of the Emergency Human Services Fund to the Department of Development; to approve the grant applications of the Eldon Ward Family YMCA and Girls Incorporated of Central Ohio; to authorize the Director of the Department of Development to provide grant assistance for emergency operating costs associated with the delivery of the programs; to authorize the expenditure of \$55,964.00 from the Emergency Human Services Fund; and to declare an emergency. (\$55,964.00)

A motion was made by Tavares, 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

1056-2008

To authorize the appropriation of \$140,696.48 from the unappropriated balance of the Emergency Human Services Capital Fund to the Department of Development; to

approve the grant applications of the Columbus Urban League, Neighborhood House, Inc., Stonewall Columbus, Inc. and Huckleberry House; to authorize the Director of the Department of Development to provide grant assistance for emergency capital costs associated with the repair and upgrade of their facilities; to authorize the expenditure of \$140,696.48 from the Emergency Human Service Capital Fund; and to declare an emergency. (\$140,696.48)

A motion was made by Tavares, 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

1101-2008

To authorize and direct the Columbus Health Department to accept this grant from the Ohio Department of Health; to authorize the appropriation of \$1,500,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$1,500,000)

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

1102-2008

To authorize and direct the Board of Health to enter into a contract with Nationwide Children's Hospital for the provision of comprehensive pediatric care for the women's health services program; to authorize the expenditure of \$238,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$238,000)

A motion was made by Tavares, 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

1103-2008

To authorize and direct the Board of Health to enter into a contract with The Ohio State University Research Foundation for the provision of high risk perinatal care services; to authorize the expenditure of \$150,000 from the Health Department Grants Fund; to waive the provisions for competitive bidding; and to declare an emergency. (\$150,000)

A motion was made by Tavares, seconded by President Pro-Tem Boyce, that this matter be Approved. 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

1013-2008

To authorize and direct The Columbus Health Department to accept a grant from the U.S. Department of Health and Human Services in the amount of \$750,000; to authorize the appropriation of \$750,000 from the unappropriated balance of the Health Department Grants Fund; and to declare an emergency. (\$750,000)

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**1134-2008**

To accept the proposed collective bargaining contract between the City of Columbus and AFSCME Local 1632 and Ohio Council 8, April 1, 2008 -March 31, 2011, to provide for wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

A motion was made by Tyson, seconded by President Pro-Tem Boyce, that this matter be Approved. 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

1205-2008

To authorize the City Clerk to contract with Xerox Corporation for the purchase of a used Xerox 4110 copier in the amount of \$19, 650.00 and enter into a service agreement for the remainder of 2008 with an option to renew in the amount of \$ 4,560.00, to waive the formal competitive bidding provisions of the Columbus City Code, and to declare an emergency. (\$ 24,210.00)

A motion was made by Tyson, 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

1151-2008

To accept the entire proposed collective bargaining contract June 1, 2007-May 31, 2010 which incorporates all tentative agreements as agreed to by the City and the IAFF Local 67 and the Fact-Finder Report and Recommendation, dated 4/30/08, to provide wages, hours and other terms and conditions of employment for employees in the bargaining unit as provided in Attachment A attached hereto; and to declare an emergency.

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

RECREATION & PARKS: TYSON, CHR. GINTHER TAVARES MENTEL**1011-2008**

To authorize and direct the Director of Recreation and Parks to accept a grant and enter into agreement with the United States Department of Agriculture, Natural Resources Conservation Service, to authorize the appropriation of \$65,667.00 from the Recreation and Parks Grant Fund, and to declare an emergency. (\$65,667.00)

A motion was made by Tyson, 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

1100-2008

To authorize the transfer and appropriation of \$30,000.00 from the General Fund to the Recreation and Parks Operating Fund to cover part-time payroll expenses in conjunction with the 2008 NSA Softball Tournament; and to declare an emergency. (\$30,000.00)

A motion was made by Tyson, 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

ADJOURNMENT

ADJOURNED: 8:11 P.M.

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