



# City of Columbus

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## Minutes - Final Columbus City Council

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

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Monday, July 14, 2008

5:00 PM

City Council Chambers, Rm 231

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### **REGULAR MEETING NO. 39 OF COLUMBUS CITY COUNCIL, JULY 14, 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 President  
Pro-Tem Craig, 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

#### **C0021-2008**

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S  
OFFICE AS OF WEDNESDAY, JULY 9, 2008:

New Type: D5J  
To: Big Bank Bar Columbus LLC  
401 N Front Suite 100  
Columbus, Oh 43215  
permit # 0698462

Transfer Type: D5J  
To: NM Darr Inc  
DBA R Arena Bar  
415 N Front St  
Columbus, Oh 43215  
From: NM Darr Inc  
DBA R Arena Bar  
99 W Nationwide Blvd & Patio  
Columbus, Ohio 43215  
permit # 64303860001

Transfer Type: D5, D6  
To: Underworld Beverage LLC  
1777 E Dublin Granville Rd  
Columbus, OH 43229

From: Delmattos Restaurant LLC  
6042 E Main St  
Columbus, OH 23213  
Craig Delmatto  
permit # 9150412

Transfer Type: D5, D6  
To: JW Investments LLC  
482 S Front St & Patios  
Columbus, OH 42315  
From: Brewery District Bar LLC  
DBA After Five  
482 S Front St & 2 Patios  
Columbus, OH 43215  
permit # 4188605

Transfer Type: C1, C2  
To: 2995 Morse Inc  
2995 Morse Rd  
Columbus, OH 43231  
From: Barnyard Sub Inc  
DBA Mavericks Carryout  
2995 Morse Rd  
Columbus, OH 43231  
permit # 9115910

Advertise: 07/12/08  
Return: 07/28/08

## RESOLUTIONS OF EXPRESSION

### CRAIG

#### 0139X-2008

To urge the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act, and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry.

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

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

- FR [1017-2008](#) To authorize and direct the City Auditor to enter into an agreement with Clark, Schaefer, Hackett & Co., Certified Public Accountants, for professional auditing services for calendar year 2008 and to authorize the expenditure of \$325,000 from the General Fund (\$325,000)
- FR [1175-2008](#) To authorize the City Auditor to modify and increase the current contract with First Data Government Solutions to provide for ongoing hosting and development services for the Income Tax E-File/E-Pay processing system; to authorize and direct the City Auditor to authorize the expenditure of \$185,000; (\$185,000).
- FR [1225-2008](#) To authorize and direct the City Auditor to extend the contract with Argus Growth Consultants, Ltd. for the purpose of evaluating and managing TIF districts within the City of Columbus; to authorize the expenditure of \$50,000.
- FR [1226-2008](#) To authorize the City Auditor to extend an existing contract for services regarding rebates to the Internal Revenue Service with respect to various bond issues and other IRS related matters; to authorize an expenditure not to exceed \$100,000 . (\$100,000)

**SAFETY : GINTHER, CHR. BOYCE CRAIG MENTEL**

- FR [1183-2008](#) To authorize and direct the Mayor of the City of Columbus to accept a FY 2007 Project Safe Neighborhoods Grant from the U.S. Department of Justices, through the Ohio office of Criminal Justice Services for the purchase of DNA Kits for the Division of Police; and to authorize the appropriation of \$55,985.00 within the General Government Grant Fund. (\$55,985.00)

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

- FR [0972-2008](#) To authorize the Director of Finance and Management to establish a purchase order with Spirit Services for the Rental of Uniforms, Mats, Mops and Towels for the Division of Sewerage and Drainage, and to authorize the expenditure of \$3,500.00 from the Sewerage System Operating Fund. (\$3,500.00)
- FR [1025-2008](#) To authorize the Director of Public Utilities to reimburse the Department of Public Service for professional engineering costs associated with waterline and sanitary sewer improvements in connection with the Neighborhood Commercial Revitalization Project (NCR-2); to authorize the expenditure of \$21,454.72 for the Division of Power and Water; to authorize the transfer of \$180,430.34 within the Sanitary Sewer Revenue Bonds Fund; to amend the 2008 Capital Improvements Budget; and to authorize the expenditure of \$180,430.34 for the Division of Sewerage and Drainage.

(\$201,885.06)

- FR [1067-2008](#) To authorize the Director of Public Utilities to modify and increase the professional engineering services contract with Hockaden & Associates, Inc. to update the Brown Road Area Water Line Improvements Project to current standards and specifications for the Division of Power and Water; and to authorize the expenditure of \$35,400.00 within the Water Works Enlargement Voted Bonds Fund. (\$35,400.00)
- FR [1114-2008](#) To authorize the Director of Public Utilities to enter into a construction contract with the Elite Excavating Co. of Ohio, Inc., for the Cleveland/Lakeview Sewer Improvements Project; to authorize the transfer and appropriation of \$824,734.43 from the Storm Sewer Reserve Fund; to authorize the expenditure of \$904,350.00; to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage (\$904,350.00).
- FR [1136-2008](#) To authorize the Director of Public Utilities to enter into an agreement with ms consultants, inc. for professional engineering services for the Parsons Avenue Water Plant Sludge Disposal Project; to authorize the appropriation, transfer, and expenditure of \$394,406.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$394,406.00 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$394,406.00)
- FR [1140-2008](#) To authorize the Director of Public Utilities to enter into an agreement with EMH&T to consolidate existing water tap information into a database; to authorize the appropriation, transfer, and expenditure of \$519,840.20 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$519,840.20 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget for the Division of Power and Water. (\$519,840.20)
- FR [1141-2008](#) To authorize the Director of Public Utilities to execute a construction contract with Shook Heavy & Environmental Group for construction of the Dublin Road Water Plant Disinfection and Miscellaneous Improvements Project; to authorize the transfer of \$265,195.27 within the Water Works Enlargement Voted Bonds Fund; to authorize the appropriation, transfer, an expenditure of \$3,231,964.66 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$13,026,273.12 from the Water Works Enlargement Voted Bonds Fund; and to authorize an amendment to the 2008 Capital Improvements Budget; for the Division of Power and Water. (\$13,026,273.12)

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

- FR [1186-2008](#) To accept the application (AN07-009) of Arroyo Pinon Ltd. for the annexation of certain territory containing 4.2 ± acres in Norwich Township.
- FR [1188-2008](#) To accept the application (AN08-002) of Richard E. and Helen J. Becker for the annexation of certain territory containing .736± Acres in Franklin Township.
- FR [1189-2008](#) To accept the application (AN08-005) of David E. White for the annexation of certain territory containing 11.3 ± Acres in Mifflin Township.
- FR [1197-2008](#) To authorize the Director of the Department of Development to execute any and all necessary agreements and deeds for conveyance of title of a parcel of real property

(2324 Cleveland Avenue) held in the Land Bank pursuant to the Land Reutilization Program.

- FR [1213-2008](#) To authorize the acceptance of 12 deeds for undeveloped lots and vacant residential structures to be held in the Columbus Land Bank inventory.

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

- FR [1053-2008](#) To authorize the Public Service Director to enter into a Guaranteed Maximum Cost Agreement with Campus-Seneca LLC (dba Campus Apartments) for the construction of streetscape improvements on Broad Street and Grant Avenue for the Transportation Division; to waive the competitive bidding requirements of the Columbus City Code, 1959; and to authorize the expenditure of \$176,380.00 from the Streets and Highways G.O. Bonds Fund. (\$176,380.00)
- FR [1111-2008](#) To authorize the Public Service Director to grant consent and propose cooperation with Franklin Township and the Franklin County Engineer for the Brown Road from Big Run to Frank Road project for the Transportation Division. (\$0.00)
- FR [1113-2008](#) To authorize the Public Service Director to enter into agreements setting forth financial and maintenance responsibilities for certain enhancements to the public rights-of-way as a part of a roadway and/or neighborhood revitalization project.

**ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- FR [0914-2008](#) To authorize and direct the Executive Director of the Civil Service Commission to enter into a contract with the Association for Psychotherapy, Inc. to administer psychological screening examinations to public safety recruits and to authorize the expenditure of \$1.00 from the General Fund (\$1.00).

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

- FR [1042-2008](#) To authorize and direct the Director of Recreation and Parks to modify the contract with Schooley Caldwell Associates relative to the Griggs Boathouse Project, to authorize the appropriation of \$146,500.00 from the unappropriated balance of the Recreation and Parks Non-Bond Fund 785, and to authorize the expenditure of \$146,500.00. (\$146,500.00)

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

- FR [1080-2008](#) To rezone 325 HUTCHINSON AVENUE (43235), being 9.33± acres located on the south side of Hutchinson Avenue, 900± feet east of High Cross Boulevard, From: CPD, Commercial Planned Development District, To: L-C-4, Limited Commercial District and to declare an emergency (Rezoning # Z08-001).
- FR [1099-2008](#) To rezone 3480 REFUGEE ROAD (43232), being 5.0± acres located 1740± feet north of Refugee Road, 1440± feet east of Winchester Pike, From: L-I, Limited Institutional District, To: M-1, Manufacturing District. (Rezoning # Z08-018)

- FR [1116-2008](#) To rezone 5190 MORSE ROAD (43230), being 9.8± acres located on the north side of Morse Road, 500± feet east of Trellis Lane, From: R, Rural District, To: PUD-8, Planned Unit Development District (Rezoning # Z08-011).
- FR [1118-2008](#) To rezone 9262 WORTHINGTON ROAD (43082), being 5.6± acres located on the west side of Worthington Road, 400± feet north of Lori Lane, From: R, Rural and L-C-3, Limited Commercial Districts, To: CPD, Commercial Planned Development District and to declare an emergency. (Rezoning # Z08-019)
- FR [1154-2008](#) To grant a Variance from the provisions of Sections 3332.02, R, Rural District; 3342.23, Striping and marking; and 3342.24, Surface, of the City of Columbus codes, for the property located at 5442 HILDEBRAND ROAD (43230), to conform an existing party facility in the R, Rural District and to declare an emergency. (Council Variance # CV08-007)
- FR [1170-2008](#) To rezone 1900 LONDON-GROVEPORT ROAD (43137), being 191.5± acres located at the northwest corner of Shook and London-Groveport Roads, From: R, Rural, and L-M, Limited Manufacturing Districts, To: L-M, Limited Manufacturing District and to declare an emergency (Rezoning # Z08-027).
- FR [1171-2008](#) To grant a Variance from the provisions of Sections 3363.23, Building Lines-Definitions; and 3363.24, Building Lines in an M, Manufacturing District, of the Columbus City Codes; for the property located at 1900 LONDON-GROVEPORT ROAD (43137), to permit the construction of an eight foot (8') high chain link security fence in advance of the building setback lines and to declare an emergency(Council Variance # CV08-020).
- FR [0926-2008](#) To rezone 1350 NORTH HIGH STREET (43201), being 3.48± acres located at the southeast corner of North High Street and East Seventh Avenue, From: C-4, Commercial, and R-4 Residential Districts, To: CPD, Commercial Planned Development District (Rezoning # Z07-036).

## CA CONSENT ACTIONS

## RESOLUTIONS OF EXPRESSION

## MENTEL

- CA [0138X-2008](#) To honor, recognize and celebrate the life of Columbus resident John Joseph Manning III and to extend our sincerest condolences to his family and friends on the occasion of his passing, June 26, 2008.

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

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

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

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

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

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

- CA [1135-2008](#) To authorize the Finance and Management Director to modify a contract for the Office of Construction Management with Decker Construction for site renovations at 1393 East Broad Street; to authorize the expenditure of \$39,560.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$39,560.00)

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

- CA [1139-2008](#) To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with Mull & Weithman Architects, Inc. for professional services at 333 West Town Street, Precincts 8 and 16 in the amount of \$16,108.00 from the Safety Voted Bond Fund; to authorize the expenditure of \$16,108.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$16,108.00)

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

- CA [1163-2008](#) To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Rental of Construction Equipment with Operator with Travco Construction Inc. and George J. Igel & Co., Inc., to authorize the expenditure of two (2) dollars to establish the contracts from the Purchasing/UTC Fund, and to declare an emergency. (\$2.00).

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

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

- CA [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.

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

- CA [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.

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

- CA [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.

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

- CA     [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.

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

- CA     [1075-2008](#)     To authorize the City Attorney to acquire fee simple title, contract for professional services, to authorize a transfer and an expenditure of \$15,450.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget, for costs in connection with the Doherty Road 12" Water Line RR Project; and to declare an emergency. (\$15,450.00). (AMENDED BY ORDINANCE 1392-2008 PASSED 09/08/08)

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

- CA     [1123-2008](#)     To authorize the City Attorney to acquire fee simple title; contract for professional services; to authorize the transfer and appropriation of \$30,000.00 from the Storm Sewer Reserve Fund; and to expend \$30,000.00 from the Storm Sewer Bond Fund for costs in connection with the Idlewild Drive Storm Sewer Project, and to declare an emergency. (\$30,000.00).

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

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

- CA     [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)

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

- CA     [0971-2008](#)     To authorize the Director of Public Safety to modify the current contract with Public Safety Systems Incorporated (PSSI) for the purchase of user licenses for the Division of Fire's EMBRS Records Management System; to authorize the expenditure of \$29,750.00 from the General Fund; and to declare an emergency. (\$29,750.00)

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

- CA     [1012-2008](#)     To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of a Raman Spectrometer for the Division of Fire's HazMat Squad from Ahura Scientific, in accordance with Sole Source Procurement Provisions, and to declare an emergency. (\$0.00)

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

- CA     [1066-2008](#)     To authorize the Finance and Management Director to execute those documents necessary for the acquisition of personal protective equipment for the Division of Police from Aramsco, Inc. and IE Monitoring Instruments, Inc. utilizing the Homeland Security Grant; and to declare an emergency. (\$0)

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



- CA     [1070-2008](#)     To authorize and direct the Director of Public Safety to enter into a contract with C.P.A.T. Distribution, Inc. for the purchase of fire training equipment for the Fire Division's Training Complex in accordance with sole source provisions; to authorize the transfer of funds within the Safety Bond Fund; to authorize the expenditure of \$62,195.81 from the Safety Bond Fund; and to declare an emergency.(\$62,195.81)

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

- CA     [1072-2008](#)     To authorize and direct the Director of Finance & Management to execute those documents necessary and enter into a contract for the acquisition of Energetic Bomb Squad Tools for the Division of Fire's Bomb Squad from Ideal Products, Inc., in accordance with sole source procurement provisions, utilizing Homeland Security Grant, and to declare an emergency.(\$0.00)

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

- CA     [1129-2008](#)     To authorize the Finance and Management Director to execute those documents necessary for the acquisition of three vehicles for the Division of Police Terrorism Prevention Program from Byers Ford utilizing the Homeland Security Grant; and to declare an emergency. (\$0)

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

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

- CA     [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)

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

- CA     [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)

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

- CA     [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)

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

- CA     [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)

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

- CA      [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)

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

- CA      [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)

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

- CA      [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).

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

- CA      [1083-2008](#)      To authorize and direct the Director of Public Utilities to modify present and future contracts with Buckingham, Doolittle, and Burroughs., to reflect a name and Federal Identification Number change as a result of their acquisition by Dinsmore & Shohl, Inc., to authorize the assignment of all existing obligations to the City of Columbus by Buckingham, Doolittle, and Burroughs to Dinsmore & Shohl, Inc; and to modify an existing agreement, to authorize the expenditure of \$240,000.00 from the Sewerage System Operating Fund and to declare an emergency. (\$240,000.00)

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

- CA      [1104-2008](#)      To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring along Case Road, including Case Road from Cleveland Avenue to the City Corporation limit east of Walford Street under the assessment procedure; for the Division of Power and Water; to authorize the expenditure of \$81,000.00 from the Street Lighting Assessment Fund; and to declare an emergency. (\$81,000.00)

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

- CA      [1105-2008](#)      To authorize the Director of Public Utilities to enter into a contract with U.S. Utility Contractor Co.; to obtain and pay for inspection and other related services for the installation of a street lighting system with underground wiring along Miami Avenue, including Miami Avenue from Broad Street to Long Street under the assessment procedure; for the Division of Power and Water; to authorize the expenditure of \$39,000.00 from the Street Lighting Assessment Fund; and to declare an emergency. (\$39,000.00)

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

- CA     [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).

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

- CA     [1126-2008](#)     To authorize the Director of Public Utilities to modify a contract with Kokosing Construction Company, Inc. for the Jackson Pike Wastewater Treatment Plant Skimmings Concentrator System Improvements Project; to authorize the transfer and expenditure of \$350,000.00 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. (\$350,000.00)

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

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

- CA     [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.

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

- CA     [1199-2008](#)     To authorize the Director of the Department of Development to apply for and accept federal grant funds from the National Endowment for the Arts; and to declare an emergency.

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

- CA     [1202-2008](#)     To authorize the Director of the Department of Development to disburse \$137,689.01 from the 2008 General Fund Budget to the Ohio State University Physicians for payment of the 2007 Technology Growth Incentive; and to declare an emergency. (\$137,689.01)

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

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

- CA     [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.

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

- CA     [0980-2008](#)     To authorize the Public Service Director to enter into a contract for the Transportation Division with Shelly and Sands, Inc., for construction of the Sidewalk installation for Woodward Avenue, Brentnell Avenue, and Holt Avenue project; to authorize the

expenditure of \$749,815.80 from the Streets and Highways G.O. Bonds Fund for the Transportation Division; and to declare an emergency. (\$749,815.80)

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

- CA     [1033-2008](#)     To amend the 2008 C.I.B.; to authorize the appropriation and transfer of funds within and between the Streets and Highways G.O. Bonds Fund, the State Issue II Street Projects Fund, the Federal-State Highway Engineering Fund and the Street and Highway Improvement Fund; to authorize the expenditure of \$160,957.59 from the Streets and Highways G.O. Bonds Fund and \$303,154.02 from the Street and Highway Improvement Fund; to authorize the Public Service Director to enter into a contract for the Transportation Division with Strawser Paving Company for construction of the 2008 Pavement Recycling and Overlay project for the Transportation Division; and to declare an emergency. (\$464,111.61)

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

- CA     [1058-2008](#)     To authorize the Finance & Management Director to establish a purchase order for the purchase of traffic signal cable (Types 1, 2 and 7 conductor) for the City's Traffic Signal System for the Transportation Division with Trillium Development Ltd Co.; to authorize the expenditure of \$40,369.50 or so much thereof as may be necessary from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$40,369.50)

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

- CA     [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.

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

- CA     [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.

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

## **ADMINISTRATION: TYSON, CHR. BOYCE CRAIG MENTEL**

- CA     [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).

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

- CA     [1050-2008](#)     To authorize the Director of the Department of Technology to modify a contract with Decade Software Company LLC, for the Envision Windows software license and support services, on behalf of Columbus Public Health; to authorize the expenditure of \$78,300.00 from the Department of Technology's Information Services Fund; and to declare an emergency. (\$78,300.00)

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

- CA     [1052-2008](#)     To authorize the Director of the Department of Technology to modify and extend a contract with Accela, Inc., on behalf of the Department of Development for Building

Services and Neighborhood Services, for software and support maintenance services; and to authorize the expenditure of \$183,207.84 from the Department of Technology, Information Services Fund; and to declare an emergency (\$183,207.84)

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

- CA     [1191-2008](#)     To amend the Management Compensation Plan, Ordinance No. 1150-2007, as amended, by enacting Section 5(E)-E026, the classification of Education Program Supervisor; and Section 5(E)-E193, Enterprise Architect; by amending Section 5(E)-A236, the classification of Assistant Director (Community and Neighborhood Development) (U); Section 5(E)-A231, the classification of Assistant Director (Jobs and Economic Development) (U); and Section 5(E)-H079, the classification of Human Resources Generalist; to repeal Section 5(E)-O034, the classification of Operational Support Division Administrator; and to declare an emergency.

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

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

- CA     [1127-2008](#)     To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the 2008 Asphalt Improvements Phase II Project, to authorize the expenditure of \$250,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$250,000.00)

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

- CA     [1148-2008](#)     To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the Whetstone Park Playground Improvements Project, to authorize the expenditure of \$156,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$156,000.00)

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

- CA     [1169-2008](#)     To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the Krumm Park Improvements Project, to authorize the expenditure of \$150,000.00 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$150,000.00)

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

## **APPOINTMENTS**

- CA     [A0083-2008](#)     Appointment of Melissa P. Ingwersen, President, Chase, 100 East Broad Street Columbus, Ohio 43215, replacing W.G. Jurgensen 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.**

## **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**

**0113X-2008** To accept the "Capital Improvements Program, 2008-2013," as described herein, as the primary guide for the Capital Improvements Budget ordinance.

**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

**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.

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

**0140X-2008** Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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

**0141X-2008** Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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

**0142X-2008**

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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

**0143X-2008**

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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

**0144X-2008**

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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

**0145X-2008**

Resolution determining to proceed with the issue of bonds and certifying same to the board of elections 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 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 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

**1137-2008**

To authorize the Director of Finance and Management to modify and increase the contract with Gutknecht Construction Company for the construction of the new Fire Station No. 10, 1080 West Broad Street; to amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$49,966.08 between projects within the Safety Voted Bond Fund; to authorize the additional expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

**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

**1138-2008**

To authorize the Finance and Management Director to modify a contract with Dunlop and Johnston, Inc. for the installation of a Maximus Fuel System at the new Fire Training Center at the Parsons Avenue Complex, 3675 Parsons Avenue; to amend the 2008 Capital Improvement Budget; to authorize the City Auditor to transfer \$48,605.03 between projects within the Safety Voted Bond Fund; to authorize the expenditure of \$50,000.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$50,000.00)

**A motion was made by President Pro-Tem Boyce, 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

**1143-2008**

To authorize the Finance and Management Director to modify and increase a contract on behalf of the Office of Construction Management with 2K General Company for renovations at 333 West Town Street; to authorize the expenditure of



\$110,000.00 from the Safety Voted Bond Fund; and to declare an emergency.  
(\$110,000.00)

**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

**1145-2008**

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$39,000 for the Miami Avenue Street Lighting Assessment Project. (\$39,000).

Section 55(b) 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 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

**1146-2008**

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$69,000 for the Case Road Street Lighting Assessment Project. (\$69,000).

Section 55(b) 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 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

**1176-2008**

To authorize the Director of Finance and Management to enter into contract on behalf of the Office of Construction Management with Danbert, Inc. for the renovation of underground utilities for the 120 West Gay Street area, to authorize the expenditure of \$1,680,078.00 and to declare an emergency. (\$1,680,078.00)

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

**Absent@vote:** 1 - Michael Mentel

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

**1178-2008**

To authorize the Finance and Management Director to accept a grant award from the Ohio Department of Transportation, through the Mid-Ohio Regional Planning

Commission, for Congestion Mitigation and Air Quality (CMAQ) Improvement Program funds for the Columbus Clean Air Fleet Project; to authorize the appropriation of \$1,068,400 from the unappropriated balance of the General Government Grant Fund to the Department of Finance and Management; and to declare an emergency. (\$1,068,400)

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

**Absent@vote:** 1 - Michael Mentel

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

**1179-2008**

To authorize the Director of Finance and Management to enter into contract for the Office of Construction Management with The Quandel Group for the construction of a new Police Heliport at 2130 West Broad Street; to authorize the expenditure of \$6,637,050.00 from the Safety Voted Bond Fund; to waive the competitive bidding requirements of the Columbus City Codes; and to declare an emergency. (\$6,637,050.00)

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

**Absent@vote:** 1 - Michael Mentel

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

**1182-2008**

To authorize the Finance and Management Director to increase and modify a contract on behalf of the Office of Construction Management with Harris Design Services for the renovation of 120 West Gay Street; to authorize the City Auditor to transfer \$1,453,499.16 between projects within the Construction Management Capital Improvement Fund; to authorize the additional expenditure of \$1,500,000.00 from the Construction Management Capital Improvement Fund; and to declare an emergency. (\$1,500,000.00)

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

**Absent@vote:** 1 - Michael Mentel

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

**1187-2008**

To appropriate and authorize the expenditure of \$1.35 million from the Polaris Tax Increment Financing District, Fund No. 402 in order to pay certain costs previously authorized by agreements between the City of Columbus and the developer of the Polaris TIF District. These monies will provide for payment to the Developer associated with the Polaris Interchange at Interstate 71 and Fashion Mall Parkway 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:**

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

*RECESSED: 7:20 P.M.*

**A motion was made by Ginther, 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: 7:22 P.M.*

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

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

### **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.

**A motion was made by President Pro-Tem Craig, seconded by Ginther, that this matter be Adopted. 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

### **1007-2008**

To authorize and direct the Franklin County Municipal Court Clerk to modify and increase the second year of a three year contract with Huntington National Bank for the provision of bank and credit card services; to authorize an expenditure of \$47,100.00 from the Clerk's general fund; to authorize an expenditure of \$32,900.00 from the Clerk's computer fund; and to declare an emergency. (\$80,000.00)

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

**Absent@vote:** 1 - Priscilla Tyson

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

### **1142-2008**

To authorize the City Attorney to acquire fee simple title and lesser interests, contract for professional services; to authorize the appropriation and transfer of \$65,000.00 from the Water System Reserve Fund to the Water Works Enlargement Voted Bonds Fund; to authorize the expenditure of \$65,000.00 from the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; for costs in connection with the Griggs Booster Station Project, and to declare an emergency. (\$65,000.00).

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

**Absent@vote:** 1 - Priscilla Tyson

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

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

### **0963-2008**

To authorize and direct the Public Safety Director to enter into contract with ICX Tactical Platforms Corporation for the purchase of Skywatch Surveillance Camera Platforms in accordance with provisions of sole source procurement; to amend the 2008 Capital improvement Budget; to authorize the City Auditor to transfer \$243,827.00 within projects in the Safety Voted Bond Fund; to authorize the expenditure of \$243,827.00 from the Safety Voted Bond Fund; and to declare an emergency. (\$243,827.00)

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

**Absent@vote:** 1 - Priscilla Tyson

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

### **1131-2008**

To authorize and direct the City Auditor to transfer \$2,975,000.00 between projects within the Safety Voted Bond Fund: to amend the 2008 Capital Improvement Budget; to authorize and direct the Finance and Management Director to issue a purchase order for custom tilt-cab pumpers for the Division of Fire from an existing Universal Term Contract established for such purpose by the Purchasing Office with Ferrara Fire Apparatus; to authorize the expenditure of \$2,975,000.00 from the Safety Bond Fund; and to declare an emergency. (\$2,975,000.00)

**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

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

### **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:**

**Absent@vote:** 1 - Maryellen O'Shaughnessy

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

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

**Absent@vote:** 1 - Maryellen O'Shaughnessy

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

**1200-2008**

To authorize the Director of Development to enter into a Enterprise Zone Agreement, a Jobs Creation Tax Credit Agreement and a Job Growth Incentive Agreement with NetJets Inc. and FlightSafety International, Inc.; 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:**

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

**1203-2008**

To authorize and direct the City Auditor to transfer \$526,781.67 from the Special Income Tax Fund to the General Fund; to appropriate said funds to the Economic Development Division; to authorize and direct the payment of \$1,558,558.11 to the Columbus City School District, \$92,018.50 to the Hilliard City School District, \$341,801.51 to the Olentangy Local School District, and \$114,748.59 to the South-Western City School District for income tax revenue sharing totaling \$2,107,126.71; to authorize the expenditure of \$2,107,126.71 from the General Fund; and to declare an emergency. (\$2,107,126.71) (AMENDED BY ORDINANCE 1526-2008 PASSED 10/06/08)

**A motion was made by O'Shaughnessy, 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

**1204-2008**

To authorize and direct the City Auditor to transfer \$151,931 from the Special Income Tax Fund to the General Fund; to appropriate said funds to the Economic Development Division; to authorize and direct the payment of \$191,054.05 to the Gahanna-Jefferson School District to complete the compensation payment payable in 2008, deferred from 1997, for real property tax revenues forgone as a result of CRA tax abatements in the Stelzer-Stygler CRA; to authorize the expenditure of \$191,054.05 from the General Fund; and to declare an emergency. (\$191,054.05)

**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

**1208-2008**

To authorize the Director of Development to enter into an agreement with Bardwil Industries, Inc. for a Jobs Creation Tax Credit of sixty percent (60%) for a period of five (5) years; and to declare an emergency. (AMENDED BY ORDINANCE 1518-2009 PASSED 11/23/09)

**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

**1209-2008**

To authorize the Director of Development to enter into a Jobs Growth Incentive agreement with JD Equipment, Inc., equal to twenty-five percent (25%) of the amount of new income tax withheld on employees for a term of five (5) years; 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:**

**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**

**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)

**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

**1061-2008**

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 \$1,464,187.76 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 Paving Company, Inc. for construction of the 2008 Asphalt Repair On Call, 1638 Dr. A project; and to declare an emergency. (\$1,464,187.76)

**A motion was made by O'Shaughnessy, 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

**1219-2008**

To authorize the Director of Finance and Management to enter into a contract for the purchase of two tractors and four sets of mowers in accordance with a State of Ohio State Term Schedule (STS) Contract with Steinke Tractor Sales, Inc. for the Transportation Division; to amend the 2008 C.I.B; to authorize the transfer and expenditure of \$132,125.74 from the Streets and Highways G.O. Bonds Fund; and to declare an emergency. (\$132,125.74)

**A motion was made by O'Shaughnessy, 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

*RECESSED: 7:54 P.M.*

**A motion was made by President Pro-Tem Boyce, seconded by Ginther, 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: 8:20 P.M.*

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

## **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.

**A motion was made by Tavares, 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

### **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.

**A motion was made by Tavares, seconded by Tyson, that this matter be Amended as submitted to the Clerk. 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

### **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.

**A motion was made by Tavares, seconded by Tyson, that this matter be Approved as Amended. 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.

**A motion was made by Tavares, 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 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

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

### **1207-2008**

To authorize the Directors of the Departments of Development and Public Service to enter into a development agreement with Central Ohio Housing Development Organization (a not-for-profit affiliate of the Columbus Housing Partnership) for infrastructure construction reimbursement as part of the American Addition Project, 2007 Capital Improvement Program; to authorize the expenditure of \$1,000,000 from the Northland and Other Acquisitions Fund; and to declare an emergency. (\$1,000,000)(REPEALED BY ORDINANCE 0840-2011 PASSED 06/20/11)

**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

### **1210-2008**

To authorize and direct the Board of Health to enter into an agreement with The Columbus Foundation to provide for the establishment and management of an endowment fund to be known as The Foundation for Active Living, 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**

### **1190-2008**

To accept Memorandum of Understanding# 2008-02 executed between representatives of the City of Columbus and the Columbus Municipal Association of Government Employees/CWA (CMAGE/CWA) Local 4502, which amends Appendix B of the Collective Bargaining Contract August 24, 2005 through August 23, 2008; and to declare an emergency.

**A motion was made by Tyson, seconded by Tavares, 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****1015-2008**

To authorize and direct the Director of Recreation and Parks to enter into a contract with Gaddis and Sons, Inc. for sidewalk repair work at the King Arts Complex, to waive the competitive bidding provisions of Columbus City Codes, 1959, to authorize the expenditure of \$43,050.00 from the Voted 1999/2004 Recreation and Parks Bond Fund, and to declare an emergency. (\$43,050.00)

**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

**1181-2008**

To authorize a contract modification with Hopewell Constructors, Inc. for additional construction services related to the Whetstone Recreation Center Renovation Project, to authorize the expenditure of \$186,319.94 from the 1999/2004 Recreation and Parks Voted Bond Fund, and to declare an emergency. (\$186,319.94)

**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

**ADJOURNMENT**

*ADJOURNED: 9:50 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