



**City of Columbus**  
**Agenda - Tentative**  
**Columbus City Council**

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

***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, April 13, 2009**

**5:00 PM**

**City Council Chambers, Rm 231**

---

**REGULAR MEETING NO. 15 OF COLUMBUS CITY COUNCIL, APRIL 13, 2009 at 5:00 P.M. IN COUNCIL CHAMBERS.**

**ROLL CALL**

**READING AND DISPOSAL OF THE JOURNAL**

**C0009-2009** THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY APRIL 8, 2009:

New Type: C1, C2  
To: Abomalik Inc  
5593 Chatterton Rd  
Columbus OH 43232  
Permit # 0025943

New Type: C1  
To: El Nuevo Naranjo LLC  
DBA El Nuevo Naranjo LLC  
4234 Eastland Square Dr  
Columbus OH 43232  
Permit # 2470255

Stock Type: D1, D2, D3  
To: Babberts Club of Columbus Inc  
2114 Groveport Pike  
Columbus OH 43207  
Permit# 0356747

Advertise: 04/18/2009  
Return: 04/28/2009

THE FOLLOWING COMMUNICATIONS WERE RECEIVED IN THE CITY CLERK'S OFFICE AS OF WEDNESDAY APRIL 8, 2009:

New Type: C1, C2  
To: Abomalik Inc  
5593 Chatterton Rd  
Columbus OH 43232  
Permit # 0025943

New Type: C1  
To: El Nuevo Naranjo LLC  
DBA El Nuevo Naranjo LLC  
4234 Eastland Square Dr  
Columbus OH 43232  
Permit # 2470255

Stock Type: D1, D2, D3  
To: Babberts Club of Columbus Inc  
2114 Groveport Pike  
Columbus OH 43207  
Permit# 0356747

Advertise: 04/18/2009  
Return: 04/28/2009

#### **RESOLUTIONS OF EXPRESSION**

#### **ADDITIONS OR CORRECTIONS TO THE AGENDA**

#### **FIRST READING OF 30-DAY LEGISLATION**

#### **DEVELOPMENT: GINTHER, CHR. CRAIG TYSON MENTEL**

**0542-2009** FR To designate Masonic Lodge #7 Prince Hall Free & Accepted Masons (PHF&AM), 988 East Long Street as an Individually Listed Property on the Columbus Register of Historic Properties.  
*(REQUEST TO WAIVE SECOND READING)*

To designate Masonic Lodge #7 Prince Hall Free & Accepted Masons (PHF&AM), 988 East Long Street as an Individually Listed Property on the Columbus Register of Historic Properties.

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

**0028X-2009** FR To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Merwin Hill Area Sanitary Improvement Project, and to declare an emergency.

To declare the necessity and intent to appropriate permanent and construction easements in, over, under and through real estate in connection with the Merwin Hill Area Sanitary Improvement Project, and to declare an emergency.

#### **UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

**0410-2009** FR To authorize and direct the Finance and Management Director to enter into contracts for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro, Edison Equipment, Graybar Electric Co., Inc., and

Consolidated Electrical Distributors, Inc. for the Division of Power and Water; and to authorize the expenditure of \$259,498.50 from the Electricity Operating Fund. (\$259,498.50)

To authorize and direct the Finance and Management Director to enter into contracts for the purchase of Luminaires with General Supply and Services, Inc. dba Gexpro, Edison Equipment, Graybar Electric Co., Inc., and Consolidated Electrical Distributors, Inc. for the Division of Power and Water; and to authorize the expenditure of \$259,498.50 from the Electricity Operating Fund. (\$259,498.50)

- 0424-2009 FR** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Brown & Caldwell Ohio, LLC, for the Town St./Fourth St. Inflow Redirection Project; to authorize the transfer and expenditure of \$1,762,305.17 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,762,305.17)
- To authorize the Director of Public Utilities to enter into a professional engineering services agreement with Brown & Caldwell Ohio, LLC, for the Town St./Fourth St. Inflow Redirection Project; to authorize the transfer and expenditure of \$1,762,305.17 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,762,305.17)

- 0434-2009 FR** To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Mound Street east of Interstate 71 (e/o I-71) Sewer Separation Project; to authorize the transfer and expenditure of \$284,311.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$284,311.00)
- To authorize the Director of Public Utilities to enter into a professional engineering services agreement with EMH&T, Inc., for the Mound Street east of Interstate 71 (e/o I-71) Sewer Separation Project; to authorize the transfer and expenditure of \$284,311.00 within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$284,311.00)

#### **ZONING: TYSON, CHR. CRAIG GINTHER MILLER PALEY TAVARES MENTEL**

- 0154-2009 FR** To grant a Variance from the provisions of Section 3356.03, C-4 Permitted Uses, of the Columbus City Codes for the property located at 253 EAST ELEVENTH AVENUE (43201), to conform a single-unit dwelling in the C-4, Commercial District. (Council Variance #CV08-038)
- 1420-2008 FR** To rezone 5598 OLENTANGY RIVER ROAD (43235), being 4.51± acres located east of the intersection of Olentangy River Road and Meeklyn Drive, From: R , Rural, RR, Rural Residential, LRR, Limited Rural Residential, and R-1, Residential Districts, To: L-R-1, Limited Residential District (Rezoning # Z08-033).

#### **CONSENT ACTIONS**

##### **FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 0469-2009 CA** To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ultimax, Inc., for the renovation of the Administrative Building, 2100 Alum Creek Drive, for the Refuse Collection Division; to authorize the reallocation of \$31,000.00 from an existing Auditor's Certificate; to authorize the Finance and Management

Director to expend \$3,100.00 or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize the expenditure of \$77,620.00 from the General Permanent Improvement Fund. (\$77,620.00)

To authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Ultimax, Inc., for the renovation of the Administrative Building, 2100 Alum Creek Drive, for the Refuse Collection Division; to authorize the reallocation of \$31,000.00 from an existing Auditor's Certificate; to authorize the Finance and Management Director to expend \$3,100.00 or so much thereof as may be necessary to reimburse the General Fund for construction and building renovation expenses incurred by the Office of Construction Management; to authorize the expenditure of \$77,620.00 from the General Permanent Improvement Fund. (\$77,620.00)

- 0511-2009** CA To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Pest Control Services with AAA General Services, Inc.; to authorize expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

To authorize and direct the Finance & Management Director to enter into a contract for the option to purchase Pest Control Services with AAA General Services, Inc.; to authorize expenditure of one dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00)

- 0516-2009** CA To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Street Sweeper Parts from Jack Doheny Supplies Ohio Inc., Old Dominion Brush Co (ODB), and The McLean Company, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00).

To authorize and direct the Finance and Management Director to enter into three (3) contracts for the option to purchase Street Sweeper Parts from Jack Doheny Supplies Ohio Inc., Old Dominion Brush Co (ODB), and The McLean Company, to authorize the expenditure of three (3) dollars to establish the contracts from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$3.00).

- 0520-2009** CA To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Boat Parts from Delta Marine Enterprises Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

To authorize and direct the Finance and Management Director to enter into one (1) contract for the option to purchase Aftermarket Boat Parts from Delta Marine Enterprises Inc., to authorize the expenditure of one (1) dollar to establish the contract from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$1.00).

- 0524-2009** CA To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with Burns Body Shop, to reflect a name change and Federal Identification number change to the company; and to declare an emergency.

To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with Burns Body Shop, to reflect a name change and Federal Identification number change to the company; and to declare an emergency.

- 0525-2009** CA

four (4) contracts for the option to purchase Vehicle Towing from Eitel's Towing Inc., NoTow LLC DBA Noble's Towing, Rusty's Towing Service Inc., and Pro-Tow, Inc., to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$4.00).

To authorize and direct the Finance and Management Director to enter into four (4) contracts for the option to purchase Vehicle Towing from Eitel's Towing Inc., NoTow LLC DBA Noble's Towing, Rusty's Towing Service Inc., and Pro-Tow, Inc., to authorize the expenditure of four (4) dollars to establish the contracts from the Mail, Print Services and UTC Fund, and to declare an emergency. (\$4.00).

- 0530-2009 CA** To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with D & D Retreading Inc., to reflect a name change and FID number change to the company; and to declare an emergency.
- To authorize and direct the Finance & Management Director to modify past, present and future purchase orders with D & D Retreading Inc., to reflect a name change and FID number change to the company; and to declare an emergency.
- 0533-2009 CA** To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Oils and Greases from Four O Corporation dba: Oil Distribution Company, to authorize the expenditure of two (2) dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00).
- To authorize and direct the Finance and Management Director to enter into two (2) contracts for the option to purchase Oils and Greases from Four O Corporation dba: Oil Distribution Company, to authorize the expenditure of two (2) dollars from the Mail, Print Services and UTC Fund; and to declare an emergency. (\$2.00).
- 0536-2009 CA** To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flygt Pump Parts and Services with ITT Flygt Corporation, to authorize the expenditure of \$1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).
- To authorize and direct the Finance and Management Director to enter into a contract for the option to purchase Flygt Pump Parts and Services with ITT Flygt Corporation, to authorize the expenditure of \$1.00 from the Mail, Print Services and UTC Fund Account; and to declare an emergency. (\$1.00).
- 0547-2009 CA** To authorize the appropriation and expenditure of \$10,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community to Compete Columbus (Easy Columbus) for the development of the Columbus Student Engagement project; to authorize and direct the City Auditor to reduce the available funds within the Office of City Council, Hotel/Motel tax fund by that same amount; to authorize and direct the City Clerk to enter into a contract with Compete Columbus for the development of said project; and to declare an emergency. (\$10,000.00)
- Sponsors: Michael C. Mentel and Priscilla Tyson

To authorize the appropriation and expenditure of \$10,000.00 from the portion of the Hotel/Motel tax devoted to the specific purpose of expanding cultural services for the enrichment of the community to Compete Columbus (Easy Columbus) for the development of the Columbus Student Engagement project; to authorize and direct the City Auditor to reduce the available funds within the Office of City Council, Hotel/Motel tax fund by that same amount; to authorize and direct the City Clerk to enter into a contract with Compete Columbus for the development of said project; and to declare an emergency. (\$10,000.00)

**PUBLIC SERVICE & TRANSPORTATION: CRAIG, CHR. MILLER TAVARES  
MENTEL**

- 0426-2009** CA To authorize the Director of the Department of Public Service to execute those documents required to release specific one (1) foot wide portions of a fifteen (15) foot wide platted easement across Lots 179 through 210 of the subdivision titled "Lakes of Worthington, Section 4", of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office.
- To authorize the Director of the Department of Public Service to execute those documents required to release specific one (1) foot wide portions of a fifteen (15) foot wide platted easement across Lots 179 through 210 of the subdivision titled "Lakes of Worthington, Section 4", of record in Plat Book 108, Pages 89-90 of the Franklin County, Ohio, Recorder's Office.

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

- 0476-2009** CA To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$254,050.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Radico, Inc., for HVAC renovations at Fire Station No. 1; and to authorize the expenditure of \$254,050.0 from the Safety Voted Bond Fund.
- To amend the 2008 Capital Improvements Budget; to authorize the City Auditor to transfer \$254,050.00 between projects within the Safety Voted Bond Fund; to authorize the Finance and Management Director to enter into a contract on behalf of the Office of Construction Management with Radico, Inc., for HVAC renovations at Fire Station No. 1; and to authorize the expenditure of \$254,050.0 from the Safety Voted Bond Fund.
- 0529-2009** CA To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program, to authorize the expenditure of \$505,102.00 from the General Fund; and to declare an emergency. (\$505,105.00)
- To authorize and direct the Director of the Department of Public Safety to pay the City's proportionate share for operational and administrative support activities of the Franklin County Emergency Management and Homeland Security program, to authorize the expenditure of \$505,102.00 from the General Fund; and to declare an emergency. (\$505,105.00)

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

- 0437-2009** CA To formally accept those deeds for real property from various grantees, which have already been granted to the City of Columbus and recorded with the proper county recorder's office, to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

To formally accept those deeds for real property from various grantees, which have already been granted to the City of Columbus and recorded with the proper county recorder's office, to be used for the purposes of improving storm and sanitary sewer lines and appurtenances thereto.

#### **UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 0431-2009 CA** To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

To authorize the Director of Public Utilities to enter into an agreement with Cues Incorporated for Telemonitoring Equipment Parts and Repair Services in accordance with the provisions of sole source provisions of the Columbus City Codes for the Division of Sewerage and Drainage; and to authorize the expenditure of \$60,000.00 from the Sewerage System Operating Fund. (\$60,000.00)

#### **APPOINTMENTS**

- A0040-2009 CA** Appointment of Richard Barnhart of Schottenstein, Zox & Dunn 250 West St. PO Box 165020 Columbus, Ohio 43215 to serve on the Columbus Franklin County Finance Authority with a term expiration date of April 30, 2013 (replacing A0031-2009) (resume attached).

Appointment of Richard Barnhart of Schottenstein, Zox & Dunn 250 West St. PO Box 165020 Columbus, Ohio 43215 to serve on the Columbus Franklin County Finance Authority with a term expiration date of April 30, 2013 (replacing A0031-2009) (resume attached).

- A0041-2009 CA** Appointment of Eveyln Smith of 5460 Bourbon St. Columbus, Ohio 43221 to serve on the Columbus & Franklin County Finance Authority with a term expiration date of April 30, 2013 (replacing A0032-2009) (resume attached).

Appointment of Eveyln Smith of 5460 Bourbon St. Columbus, Ohio 43221 to serve on the Columbus & Franklin County Finance Authority with a term expiration date of April 30, 2013 (replacing A0032-2009) (resume attached).

- A0042-2009 CA** Appointment of Delena Edwards, 2694 Floribunda Drive, Columbus, Ohio 43209 to serve on the the Civil Service Commission replacing Eileen Paley for the duration of her unexpired term ending January 31, 2014 (resume attached).

Appointment of Delena Edwards, 2694 Floribunda Drive, Columbus, Ohio 43209 to serve on the the Civil Service Commission replacing Eileen Paley for the duration of her unexpired term ending January 31, 2014 (resume attached).

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

#### **FINANCE: MENTEL, CHR. TAVARES CRAIG PALEY**

- 0484-2009** To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000 for the Lockbourne Road Area Sanitary Sewer Assessment Project. (\$286,000). Section 55(b) of the City Charter  
*(REQUEST TO WAIVE SECOND READING)*

To authorize the issuance and sale of special assessment bond anticipation notes in the amount of \$286,000 for the Lockbourne Road Area Sanitary Sewer Assessment Project. (\$286,000). Section 55(b) of the City Charter

**ADMINISTRATION: MILLER, CHR. PALEY TAVARES MENTEL**

- 0425-2009** To authorize the Director of the Department of Technology to modify, increase and extend a contract with Lawson Software to continue services and deliverables for the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$99,465.00 from the Information Services Bond Fund; and to declare an emergency (\$99,465.00)
- To authorize the Director of the Department of Technology to modify, increase and extend a contract with Lawson Software to continue services and deliverables for the Central Payroll and Human Resources Information Management System; to authorize the expenditure of \$99,465.00 from the Information Services Bond Fund; and to declare an emergency (\$99,465.00)

**JUDICIARY & COURT ADMINISTRATION: PALEY, CHR CRAIG TYSON MENTEL**

- 0499-2009** To authorize the appropriation of \$200,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of O.R.C. 4511.191 (N); and to declare an emergency. (\$200,000.00)
- To authorize the appropriation of \$200,000 from the indigent driver alcohol treatment fund to the Franklin County Municipal Court Judges, pursuant to the requirements of O.R.C. 4511.191 (N); and to declare an emergency. (\$200,000.00)

**UTILITIES: PALEY, CHR. CRAIG GINTHER MENTEL**

- 0374-2009** To authorize the Director of Public Utilities to enter into a construction contract with Dreier & Maller, Inc. for the Clintonville Private Source I/I Project; to authorize the transfer and expenditure of \$1,250,160.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,250,160.00)
- To authorize the Director of Public Utilities to enter into a construction contract with Dreier & Maller, Inc. for the Clintonville Private Source I/I Project; to authorize the transfer and expenditure of \$1,250,160.00 from within the Sanitary Sewer Revenue Bonds Fund; and to amend the 2008 Capital Improvements Budget, for the Division of Sewerage and Drainage. (\$1,250,160.00)
- 0452-2009** To authorize the City Attorney to acquire fee simple title and lesser interests, to contract for professional services, to authorize a transfer and an expenditure of \$8,450.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; for costs in connection with the Cleveland Avenue Area Water Line Improvements Project, and to declare an emergency. (\$8,450.00)
- To authorize the City Attorney to acquire fee simple title and lesser interests, to contract for professional services, to authorize a transfer and an expenditure of \$8,450.00 within the Water Works Enlargement Voted Bonds Fund; to authorize an amendment to the 2008 Capital Improvements Budget; for costs in connection with the Cleveland Avenue Area Water Line Improvements Project, and to declare an emergency. (\$8,450.00)

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

- 0378-2009** To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2009 events: WaterFire Columbus and Oktoberfest.

To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at the following 2009 events: WaterFire Columbus and Oktoberfest.

**ADJOURNMENT**