

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 16, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

City Hall - 7:30 PM

GAHANNA'S VISION is...

... to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens.

GAHANNA'S MISSION is...

... to ensure an exceptional quality of life by providing comprehensive services, financial stability, and well-planned development which preserves the natural environment, in order that city government will continue to be responsive, accessible and accountable to our diverse and growing community of citizens.

Thomas R. Kneeland, President of Council

Shane Ewald, Vice President of Council

Beryl D. Anderson

Thomas C. Evers

John R. McAlister

Nancy R. McGregor

David L. Samuel

Isobel L. Sherwood, MMC, Clerk of Council

All meetings and meeting agendas are subject to last minute changes. Please contact the Clerk's Office at 614-342-4090 to confirm the date and time of this meeting or to request any special accommodations.

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0032-2010

Acquire ROW/377 Granville St.

Ordinance

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0975 ACRE TRACT OF LAND, OWNED BY DONATOS PIZZERIA, LLC; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0033-2010

Acquire ROW/407 Granville St.

Ordinance

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.2435 ACRE TRACT OF LAND, OWNED BY F.W. ENGLEFIELD IV AND BENJAMIN B. ENGLEFIELD; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0034-2010

Acquire ROW/406 Granville St.

Ordinance

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.4925 ACRE TRACT OF LAND, OWNED BY FIRST SERVICE FEDERAL CREDIT UNION; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0035-2010

Acquire ROW/444 Havens Corners Rd.

Ordinance

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0396 ACRE TRACT OF LAND, OWNED BY FIFTH THIRD BANK OF COLUMBUS; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0036-2010**Acquire ROW/110 N. Hamilton Rd.****Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0092 ACRE TRACT OF LAND, OWNED BY MCDONALD'S CORPORATION, FNA FRANCHISE REALTY INTERSTATE CORPORATION; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0037-2010**Lease Copiers - MT Business****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH MT BUSINESS TECHNOLOGIES, INC., FOR LEASING OF NINE COPIERS AND ONE FAX MACHINE OFF THE STATE CONTRACT #STS096.

ORD-0038-2010**Legal Counsel Acquire ROW****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CRAIG B. PAYNTER, ATTORNEY WITH CHESTER, WILLCOX & SAXBE, LLP, FOR LEGAL SERVICES IN CONNECTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0039-2010**I-270 Ramp Modification - Imp. No. 797****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO DEPARTMENT OF TRANSPORTATION TO PROCEED WITH THE I-270 RAMP MODIFICATION PROJECT, FRA-IR270-37.04, PID NUMBER 80721; IMPROVEMENT NO. 797; AND TO DECLARE AN EMERGENCY.

ORD-0040-2010**Agreement/Board of Elections****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2010; AND TO DECLARE AN EMERGENCY.

ORD-0041-2010**2010 Codification****Ordinance**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

ORD-0042-2010**Amend Section 155.01, COG****Ordinance**

TO AMEND SECTION 155.01, VEHICLE ALLOWANCE, OF CHAPTER 155, EMPLOYEES GENERALLY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0012****Approve Minutes****Minutes**

To approve the following set of minutes:

1) February 1, 2010 Regular Meeting Minutes

Ordinances on Second Reading:**ORD-0025-2010****Contract/Terra Surveying/Lot Split
Survey/Galloway Tract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH
TERRA SURVEYING FOR A LOT SPLIT SURVEY FOR A 0.380+/- TRACT
OF LAND ADJOINING GALLOWAY RESERVE

ORD-0026-2010**Contract/Terra Surveying/Shull Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH
TERRA SURVEYING FOR A BOUNDARY SURVEY OF SHULL PARK

ORD-0027-2010**Donation - Right of Way & Parkland - Revised
Agreement****Ordinance**

TO ACCEPT DONATION OF RIGHT OF WAY AND PARKLAND FROM
ANDRE M. BUCKLES AND TO AUTHORIZE THE MAYOR TO ENTER
INTO REVISED CONTRIBUTION AGREEMENT BETWEEN ANDRE M.
BUCKLES AND THE CITY OF GAHANNA; TO REPEAL ORD-0215-2009;
AND TO DECLARE AN EMERGENCY.

ORD-0028-2010**Cherrybottom Bank Stabilization****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE
RIGHTER COMPANY, INC., FOR CHERRYBOTTOM ROAD BANK
STABILIZATION PROJECT; IMPROVEMENT NO. ST 952; TO WAIVE THE
BID PROCESS; TO SUPPLEMENTALLY APPROPRIATE \$60,606; AND TO
DECLARE AN EMERGENCY.

ORD-0029-2010**YMCA Place Dedication****Ordinance**

TO ACCEPT THE PLAT TITLED DEDICATION OF HIGHWAY EASEMENT
YMCA PLACE OWNED BY THE CITY OF GAHANNA, AND GENERAL
PURPOSE UTILITY EASEMENT

ORD-0030-2010**Supp./App. - Street Maintenance Supplies****Ordinance**

SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

ORD-0031-2010**Purchase Caterpillar Loader****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO CAT FOR PURCHASE OF A CATERPILLAR LOADER OFF THE STATE CONTRACT, #778515H; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0006-2010****Bid Shull/Carpenter Waterline****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Shull Avenue/Carpenter Road Waterline Replacement project.

MR-0007-2010**Bid Debra/Shara Park/Sandra Waterline****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Debra Lane/Shara Park Place/ Sandra Court Waterline Installation project.

MR-0008-2010**Bid Fire Hydrant Materials****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for Fire Hydrant Materials.

MR-0009-2010**Municipal Fire Safety Inspectors****Motion Resolution**

Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, and for those areas of Gahanna served by Jefferson Township Fire Department, Fire Chief of Jefferson Township, for the period April 1, 2010 through March 31, 2011.

MR-0010-2010**Council Rules of Procedure****Motion Resolution**

Motion Resolution to adopt the Rules of Procedure of the Council of the City of Gahanna as amended and dated February 16, 2010; amendment adds Rules 14.32 attached hereto.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson

Public Service & Safety Committee - McAlister

Committee of the Whole - Ewald

Finance - Samuel

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0010-2009	1105 Beecher Crossing North/Melissa's House	Zoning
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To consider a Zoning application to zone 1.422 + .851 acres located at 1105 Beecher Crossing North; current zoning L-SO (Limited Overlay, Suburban Office), requested zoning L-AR (Limited Overlay, Multi-Family Residential); Melissa's House Foundation, Elaine Goldberg, applicant.

Public Hearing to be held March 15, 2010.

PL-0001-2009	1105 Beecher Crossing North/Melissa's House	Park Land Dedication
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To make a recommendation to Council for park land dedication requirement; for development of property located at 1105 Beecher Crossing North; Melissa's House by Pizzuti Companies, applicant

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - McGregor.

Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

Appointment to Parks & Recreation Board.

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT