

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 18, 2011

Council May Meet in Caucus Beginning at 6:45 p.m.

City Hall - 7:00 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.

David L. Samuel, President of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
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:

<u>ORD-0011-2011</u>	Modify Building Fees/Business & Incentive Fees	Ordinance
	TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES AND BUSINESS & INCENTIVE FEES.	
<u>ORD-0012-2011</u>	CIC Agreement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2011.	
<u>ORD-0014-2011</u>	Amend Code/Section 148.13	Ordinance
	TO AMEND CODE SECTION 148.13, FEES; EXEMPTIONS, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA.	
<u>ORD-0015-2011</u>	Amend Code/1501.15/Knox Box Entry	Ordinance
	TO AMEND CODE SECTION 1501.15, KNOX BOX RAPID ENTRY SYSTEM, OF CHAPTER 1501, OHIO FIRE CODE, OF THE CODIFIED ORDINANCES OF GAHANNA.	
<u>ORD-0016-2011</u>	Amend Code/Chapter 1311, Registration	Ordinance
	TO AMEND CHAPTER 1311, REGISTRATION, OF THE CODIFIED ORDINANCES OF GAHANNA.	

ORD-0017-2011**Appropriation of Easement/Triangle West
Sanitary Sewer****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE FOR APPROPRIATION OF EASEMENT AT 5061 SHAGBARK ROAD IN CONJUNCTION WITH THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHESTER WILCOX & SAXBE, LLP FOR NECESSARY LEGAL SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

ORD-0018-2011**Purchase 181 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH GAHANNA COMMUNITY IMPROVEMENT CORPORATION FOR PURCHASE OF PROPERTY AT 181 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0005****Approve Minutes****Minutes**

To approve the following sets of minutes:

- 1) January 3, 2011 Organizational & Regular Meeting of Council
- 2) January 10, 2011 Special Meeting of Council

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0010-2011****Contract/ Design Fiber Expansion****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, FOR THE DESIGN PORTION OF GAHANNA'S OFFICE, COMMERCE, AND TECHNOLOGY DISTRICT FIBER EXPANSION PLAN; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0006-2011****Contract/Terminix/Golf Course****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE.

Committee of the Whole - Larick**Finance - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

2011-0004 **Liquor Permit/Metro Beer & Wine/1000-02 N. Hamilton Road** **Communication**

Notice to Legislative Authority of a transfer of C1, C2, and D6 liquor permits from SSGS Limited, LLC, dba Metro Beer & Wine Drive Thru, 1000-02 N. Hamilton Road, Gahanna, OH 43230 to PT Gahanna Enterprises, LLC, dba Metro Beer & Wine Drive Thru, 1000-02 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is February 3, 2011.

2011-0006 **Recommendation - Planning Commission** **Communication**

Recommendation from Planning Commission that an amendment to Chapter 1150, Olde Gahanna Downtown District, be undertaken to include residential components.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:**

[ORD-0013-2011](#) **Grant Application/COTF** **Ordinance**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR A CLEAN OHIO TRAILS FUND GRANT AND TO EXECUTE NECESSARY DOCUMENTS IF GRANT IS AWARDED; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd Reading and Emergency requested

K. MOTIONS/RESOLUTIONS: None.**L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Samuel**

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

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

Convention & Visitors Bureau (CVB) -McGregor

M. OFFICIAL REPORTS:

Mayor

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.

To go into Executive Session under authority of Section 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment.

P. ADJOURNMENT