

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, March 01, 2010

**Reception at 6:30 p.m. in Committee Rooms**

**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.*

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***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-0043-2010**

**Right of Way Settlement/140 S. Hamilton Rd.**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH GAHANNA JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION, FOR PROPERTY AT 140 SOUTH HAMILTON ROAD, FOR PERMANENT AND TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0044-2010**

**Right of Way Settlement/83 N. Hamilton Rd.**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH GAHANNA JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION, FOR PROPERTY AT 83 NORTH HAMILTON ROAD, FOR PERMANENT AND TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0045-2010**

**Right of Way Settlement/406 Granville St**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH FIRST SERVICE FEDERAL CREDIT UNION, FOR PROPERTY AT 406 GRANVILLE STREET, FOR TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0046-2010**

**Accept Deed/Morrison Road/TIZ Area**

**Ordinance**

TO ACCEPT QUIT CLAIM DEED FOR 5.019 ACRE PARCEL, MORE OR LESS, ALONG MORRISON ROAD FROM CITY OF COLUMBUS.

**ORD-0047-2010****Purchase 2010 Chevy Tahoe****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH WHITESIDE CHEVROLET FOR A 2010 FLEX-FUEL CHEVROLET TAHOE FOUR WHEEL DRIVE POLICE VEHICLE OFF THE STATE CONTRACT #RS901410; AND TO DECLARE AN EMERGENCY.

**ORD-0048-2010****Lease Pitney Bowes Mail Machine****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES FOR THE DM875 WEIGH-ON-THE-WAY DIGITAL MAILING SYSTEM FOR 60 MONTHS; AND TO DECLARE AN EMERGENCY.

**ORD-0050-2010****Appointment CURC Board****Ordinance**

TO APPOINT BERYL D. ANDERSON AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

**ORD-0051-2010****LTC Club/Gahanna Swim Club/Privileges****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2010.

**ORD-0052-2010****Beverages/Parks & Recreation Facilities****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPONSORSHIP AGREEMENT WITH DR. PEPPER SNAPPLE BOTTLING GROUP FOR THE SALE OF CARBONATED AND NON-CARBONATED DRINKS AT PARKS AND RECREATION FACILITIES.

**ORD-0053-2010****Supp./App. MORPC - Land Acquisition****Ordinance**

SUPPLEMENTAL APPROPRIATION - Land Acquisition/MORPC

**ORD-0055-2010****Final Plat Science Blvd. Extension****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS SCIENCE BOULEVARD EXTENSION DEDICATION PLAT; VALUE RECOVERY GROUP II AND CITY OF GAHANNA, BY KARL WETHERHOLT, APPLICANT; AND TO DECLARE AN EMERGENCY

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

2010-0015

Approve Minutes

Minutes

To approve the following set of Minutes:

1) February 16, 2010 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading , Adopt:**[ORD-0054-2010](#)

Supp./App. VRG - Land Acquisition

Ordinance

SUPPLEMENTAL APPROPRIATION - Land Acquisition/VRG

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**[ORD-0049-2010](#)

Bid Rock Salt/ODOT

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION TO BID ROCK SALT FOR THE 2010/2011 SEASON; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**[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

**Resolutions to Adopt on First Reading:****RES-0003-2010****To Honor and Commend Tom Evers****Resolution**

TO HONOR AND COMMEND TOM EVERS FOR SERVICE ON GAHANNA CITY COUNCIL.

**Motion Resolution:****MR-0011-2010****Liquor Permit/The Wine Guy/500 Creekside****Motion Resolution**

Motion Resolution that this Council has no objection to the Transfer of the D1 and D2 Liquor Permit from Creekside Entertainment Co., 500 Creekside Plaza 1st Floor/Patio Only; to Wine Guy Wine Shop LLC, DBA The Wine Guy, 1st Floor Patio Only, 500 Creekside Plaza, Gahanna, Ohio 43230.

**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:**

**2010-0013                      Liquor Permit/500 Creekside Plaza                      Communication**

Liquor Permit Transfer of D1 and D2 permit from Creekside Entertainment Co., 500 Creekside Plaza 1st Floor/Patio Only, Gahanna, Ohio; to Wine Guy Wine Shop, LLC; DBA The Wine Guy, 1st Floor Patio Only, 500 Creekside Plaza, Gahanna, Ohio 43230.

**FP-0001-2010                      Science Boulevard Extension Dedication                      Final Plat  
Plat/11.016 acres**

To consider a final plat application for Science Boulevard Extension Dedication Plat; current zoning O.C.T., Office, Commerce and Technology; City of Gahanna, Karl Wetherholt, applicant.  
(Originally Approved Plat Expired)

**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 - McAlister.**

**Convention & Visitors Bureau (CVB) - Kneeland.**

**M.      OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N.      COUNCIL COMMENT**

**O. ADJOURNMENT**