

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 03, 2008

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.

Nancy R. McGregor, President
Thomas C. Evers, Vice President
Beryl D. Anderson
Shane Ewald
Thomas R. Kneeland
John R. McAlister
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:

<u>ORD-0055-2008</u>	Amend 941.15 Pickup & Disposal Fees	Ordinance
	TO AMEND SECTION 941.15, PICKUP AND DISPOSAL FEES, OF CHAPTER 941, GARBAGE AND RUBBISH COLLECTION OF THE CODIFIED ORDINANCES OF GAHANNA; TO BE EFFECTIVE JANUARY 1, 2009.	
<u>ORD-0056-2008</u>	Rumpke Renewal for 2009	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH RUMPKE OF OHIO, INC., FOR RESIDENTIAL REFUSE, RECYCLING & YARD WASTE COLLECTION IN THE CITY OF GAHANNA.	
<u>ORD-0057-2008</u>	Supp. App./Investigation Equipment	Ordinance
	SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund	
<u>ORD-0058-2008</u>	Authorize Contract/Sewer & Construction Easement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH C. SPURGEON & LUELLA J. KENIMER FOR ACQUISITION OF STORM SEWER EASEMENT; LOCATED AT 416 ARMOR HILL DRIVE; C. SPURGEON & LUELLA J. KENIMER, OWNERS; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0059-2008</u>	Contract/Buckeye Cement/Armor Hill	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE CEMENT CONTRACTORS FOR ARMOR HILL STORM SEWER PROJECT, IMPROVEMENT NO. 992; AND FOR REPLACEMENT OF EXISTING DRIVEWAY WITH CONCRETE; TO SUPPLEMENTALLY APPROPRIATE \$24,400; AND TO DECLARE AN EMERGENCY.	

<u>ORD-0060-2008</u>	Supp./App. - Capital Projects/Improvements SUPPLEMENTAL APPROPRIATION - Capital Projects/Improvements	Ordinance
<u>ORD-0061-2008</u>	Award Jensen Park Meter Project TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY FOR THE JENSEN PARK MASTER METER PROJECT; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0062-2008</u>	4545 E. Johnstown/Rezoning/City of Gahanna TO ZONE .381+/- ACRES AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4545 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, OWNER.	Ordinance

E. CONSENT AGENDA:

Minutes - To Approve:

2008-0001	Approve Minutes 1) February 19, 2008 Regular Meeting Minutes 2) February 25, 2008 Special Meeting Minutes	Minutes
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Ordinances on Second Reading:

<u>ORD-0040-2008</u>	Signal Improvements - Stygler/US 62/Agler TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAFAYETTE ELECTRIC, INC., FOR SIGNALIZATION IMPROVEMENTS AT STYGLER ROAD AT US 62 & AGLER ROAD; IMPROVEMENT NO. 918; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0041-2008</u>	Supp. App./Paddleboat Marina SUPPLEMENTAL APPROPRIATION - Parks In Lieu Fees, Capital Improvements/Projects	Ordinance
<u>ORD-0042-2008</u>	Authorize Contract/Hamburg Fireworks TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY, INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2008 FOURTH OF JULY FIREWORKS DISPLAY	Ordinance

ORD-0044-2008**Authorize Contract/W.E. Stilson/Traffic Engineering Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING FOR TRAFFIC ENGINEERING SERVICES AS PART OF OUR TRAFFIC SIGNAL DEPARTMENT OPERATIONS; AND TO DECLARE AN EMERGENCY.

ORD-0045-2008**Code Change/Section 563.16/Park Conduct Rules****Ordinance**

TO AMEND CODE SECTION 563.16, HOURS OF OPERATION, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0046-2008**Code Change/Chapter 761/Solid Waste and Waste Recycling Facilities****Ordinance**

TO AMEND CODE CHAPTER 761, SOLID WASTE AND WASTE RECYCLING FACILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0047-2008**Supp. App./Air Compressor****Ordinance**

SUPPLEMENTAL APPROPRIATION - Air Compressor

ORD-0048-2008**Acquire Park Land/258 James Road****Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 10.592 ACRE TRACT OF LAND, LOCATED AT 258 JAMES ROAD AND OWNED BY GEORGE W. WEBER; FOR THE PURPOSE OF PARK LAND AND RECREATIONAL TRAIL DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$160,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0051-2008**425 S. Hamilton/Shepherd Church/Rezoning****Ordinance**

TO REZONE 36.15+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 425 S. HAMILTON ROAD; SHEPHERD CHURCH OF THE NAZARENE, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0052-2008**470 Havens Corners/Gahanna Community Congregational/Rezoning****Ordinance**

TO REZONE 3.891+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 470 HAVENS CORNERS ROAD; GAHANNA COMMUNITY CONGREGATIONAL CHURCH, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0054-2008**Julian & Grube/Authorize Engagement Letter****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2007 FINANCIAL AUDIT FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:**RES-0008-2008****Honor Gahanna Community Theater****Resolution**

TO RECOGNIZE AND HONOR THE GAHANNA COMMUNITY THEATRE.

Statutory Resolutions on Second Reading:**SR-0003-2008****Necessity & Intent Armor Hill Dr.****Statutory Resolution**

RESOLUTION TO DECLARE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR EASEMENT ACQUISITION FOR STORM SEWER PROJECT; 416 ARMOR HILL DRIVE; IMPROVEMENT NO. 992; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0012-2008****Tax Abatement/R & K Investments/Cross Pointe Road****Motion Resolution**

Motion Resolution to authorize the Mayor to enter into Community Reinvestment Area Agreement with R & K Investments, Inc., for real property tax abatement; for facility located at 675 Cross Pointe Road.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0004-2008****4545 E. Johnstown Rd./City of Gahanna****Zoning**

To consider an initial zoning for .381+/- acres annexed to the City of Gahanna; initial zoning of SO, Suburban Office; for property located at 4545 E. Johnstown Road; City of Gahanna, owner.

G. STANDING COMMITTEES:**Development & Parks Committee - Ewald**

Public Service & Safety Committee - McAlister**Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Z-0006-2008****1245 N. Hamilton Rd./4-M Partners, Ltd.****Zoning**

To consider a zoning application to zone .98 acres located at 1245 North Hamilton Road; current zoning CS; requested zoning CC-2 (Community Commercial); 4-M Partners, Ltd. by Ben Hale, applicant.

Council**I. SECOND READING OF ORDINANCES:****J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:****RES-0007-2008****Ohio Rail Hub Resolution****Resolution**

RESOLUTION IN SUPPORT OF THE OHIO HUB AND PASSENGER AND
FREIGHT RAIL DEVELOPMENT

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor.****Bd./Ed., Gahanna-Jefferson Public Schools****Gahanna/Jefferson Joint Committee - Hogan****M. OFFICIAL REPORTS:**

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT