

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 16, 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
Brian D. Larick, Vice President
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Timothy W. Pack
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-0098-2011

Telephone System Upgrade & Lease

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO 60 MONTH LEASE AGREEMENT WITH MITEL LEASING, INC., FOR UPGRADING THE CITY TELEPHONE SYSTEM; AND TO DECLARE AN EMERGENCY.

ORD-0099-2011

Relocate Poles - Hamilton/Granville Widening

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JESS HOWARD ELECTRIC COMPANY FOR THE RELOCATION OF ELECTRICAL SERVICE TO TWO BUSINESSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE WIDENING PROJECT; IMPROVEMENT NO. ST 883; TO SUPPLEMENTALLY APPROPRIATE \$9,400; AND TO DECLARE AN EMERGENCY.

ORD-0100-2011

Amend Code 1152.02/Limited Overlay District

Ordinance

TO AMEND SECTION 1152.02, LIMITED OVERLAY DISTRICT, OF CHAPTER 1152, OVERLAY DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

- E. **CONSENT AGENDA:**

Minutes - To Approve:

2011-0021

Minutes - To Approve:

Minutes

To approve the following set of minutes:

- 1) May 2, 2011 Regular Meeting

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0097-2011**Amendment FOP Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO BARGAINING AGREEMENT BETWEEN THE CITY OF GAHANNA AND THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE, #9; ARTICLE 24, SECTIONS 24.6 THROUGH 24.8, SICK AND INJURY LEAVE; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0090-2011****Supp. App./Playground Equipment/Rathburn Woods****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks In Lieu/Capital Projects/Rathburn Woods

ORD-0091-2011**Supp. App./Nob Hill Easement/Big Walnut Trail****Ordinance**

SUPPLEMENTAL APPROPRIATION - Big Walnut Trail/Nob Hill Easement

ORD-0092-2011**EAP Contract Renewal****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BATTLE CREEK HEALTH SYSTEMS, DBA HELPNET EMPLOYEE ASSISTANCE PROGRAM

ORD-0093-2011**Design Science Blvd. Storm Outlet****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN WORK FOR THE SCIENCE BOULEVARD STORM OUTLET; IMPROVEMENT NO. ST 964; TO SUPPLEMENTALLY APPROPRIATE \$14,000; AND TO DECLARE AN EMERGENCY.

ORD-0094-2011**Science Blvd. Landscape Plan****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK FOR DESIGN OF THE SCIENCE BOULEVARD LANDSCAPE PLAN; AND TO SUPPLEMENTALLY APPROPRIATE \$13,900.

Postponed to Date Certain:**ORD-0096-2011****To Zone 4.7 Acres/5593 Havens Corners****Ordinance**

TO REZONE 4.7+/- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

End of the Consent Agenda

F. PUBLIC HEARINGS:

CC-0001-2011**Amend Section 1152.02/Limited Overlay****Proposed Code Change**

To recommend to Council amendment to Section 1152.02, Limited Overlay District, of Chapter 1152, Overlay Districts; of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:

Committee of the Whole - Larick**Finance - Anderson**

SPECIAL COMMITTEES:

Expenditure Study Committee

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:**2011-0020****Liquor Permit/Wine Guy/1383 Johnstown****Communication**

Notice to Legislative Authority of a new C1 and C2 liquor permit for Wine Guy New Albany LLC, DBA The Wine Guy, 1383 Johnstown Road, Gahanna, Ohio 43230.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0074-2011**Modify Tax Abatement/690 Taylor/Duff
Warehouses****Ordinance**

TO AUTHORIZE A SECOND MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 690 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.

ORD-0089-2011**Office & Industrial Incentive - Chase****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR JP MORGAN CHASE, 800 AND 825 TECHCENTER DRIVE.

ORD-0095-2011**Supp./App. Misc. Operational Expenses****Ordinance**

SUPPLEMENTAL APPROPRIATION - Miscellaneous, Operational Expenses

J. FIRST READING OF ORDINANCES:**K. MOTIONS/RESOLUTIONS:****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

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

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(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT