

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 20, 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:

ORD-0212-2008

Amend Contract/Transystems/TechCenter Drive

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR SCOPE CHANGES FOR TECHCENTER DRIVE WEST, IMP. NO. ST762; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0214-2008

Award Contract/Street Light Maintenance/Jess Howard

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.

ORD-0215-2008

Authorize Contract/Golden Touch Car Wash

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOLDEN TOUCH CAR AND VAN WASH, INC., FOR A PERIOD OF TWO YEARS STARTING JANUARY 1, 2009 AND CONTINUING THROUGH DECEMBER 31, 2010, WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES

ORD-0216-2008

Authorize Contract/Franklin County Board of Health

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2009 FISCAL YEAR.

- ORD-0218-2008** **Extend Waiver 563.19 Pets** **Ordinance**
- AN ORDINANCE TO ALLOW AN EXTENSION OF WAIVER TO SECTION 563.19, PETS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA TO ALLOW PIZZURRO PARK TO BE USED FOR A POOCH PLAYGROUND.
- ORD-0220-2008** **Award Contract/Class Acts** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE 2009 GAHANNA FREEDOM FESTIVAL.
- ORD-0223-2008** **Authorize Contract/Hamburg Fireworks** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY, INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2009 FOURTH OF JULY FIREWORKS DISPLAY
- ORD-0224-2008** **McKenna Creek Stormwater Study Phase II** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR MCKENNA CREEK STORMWATER STUDY PHASE II; AND TO SUPPLEMENTALLY APPROPRIATE \$19,700.
- ORD-0225-2008** **Award Contract/Fun Day Events** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FUN DAY EVENTS, LLC, FOR INFLATABLE GAMES, ACTIVITIES, FOOD AND LABOR FOR THE CITY'S FREEDOM FESTIVAL FOR 2009
- ORD-0229-2008** **Supp./App. - Lands & Buildings** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Lands & Buildings Capital Projects/Improvements
- ORD-0230-2008** **Amend Code Section 921.11** **Ordinance**
- TO AMEND CODE SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0231-2008** **Accept Easement/258 James Road/George Weber** **Ordinance**
- TO ACCEPT EASEMENT FOR 2.731 ACRES FOR PROPERTY LOCATED AT 258 JAMES ROAD FROM GEORGE W. WEBER, JR.

- ORD-0232-2008** **Accept Deed/148 Parkland/JLSDRC** **Ordinance**
TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 148 PARKLAND DRIVE; PURCHASED FROM THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL
- ORD-0233-2008** **Amend Code Section 927.17** **Ordinance**
TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0235-2008** **Amend Code Chapter 929** **Ordinance**
TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO AMEND SECTION 929.08, METER SERVICE FEE; SECTION 929.12, WATER RATES; AND SECTION 929.17, SPECIAL CHARGES.
- ORD-0236-2008** **Amend Code Section 941.15** **Ordinance**
TO AMEND CODE SECTION 941.15 PICKUP AND DISPOSAL FEES, OF CHAPTER 941, GARBAGE AND RUBBISH COLLECTION.
- ORD-0237-2008** **Police Radio Communications Upgrade/B&C Communications** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT AND ANNUAL MAINTENANCE AGREEMENT WITH B&C COMMUNICATIONS, FOR COMMUNICATIONS SYSTEM UPGRADE; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0238-2008** **Transfer of Funds - Sewer Fund** **Ordinance**
TRANSFER OF FUNDS - Sewer Fund
- ORD-0239-2008** **Police Radio Communications Upgrade/XYBIX Systems** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH XYBIX SYSTEMS INC., FOR THE PURCHASE OF 3 DISPATCHER WORKSTATIONS AND ALL REQUIRED COMPONENTS; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0240-2008**Supp./App. - IT Capital****Ordinance**

SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment

ORD-0241-2008**Police Radio Communications Upgrade/Sound Communications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT AND ANNUAL MAINTENANCE AGREEMENT WITH SOUND COMMUNICATIONS, FOR THE PURCHASE AND MAINTENANCE OF A DIGITAL RECORDING SYSTEM AS PART OF THE UPGRADE TO AN 800MHZ RADIO PLATFORM; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0242-2008**Police Radio Communications Upgrade/Jess Howard****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JESS HOWARD ELECTRIC CO., FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL POWER IN THE POLICE DIVISION BASEMENT UTILITY ROOM; AND TO DECLARE AN EMERGENCY.

ORD-0243-2008**Dispatch Consoles****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOTOROLA INC., FOR PURCHASE OF THREE MCC-550 OPERATOR POSITION DISPATCH CONSOLES UNDER OHIO TERM SCHEDULE 573077-0-1; TO SUPPLEMENTALLY APPROPRIATE \$156,000; AND TO DECLARE AN EMERGENCY.

ORD-0244-2008**MARCS Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO USE AGREEMENT WITH STATE OF OHIO'S OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) PROGRAM OFFICE FOR THE PURPOSES OF PROVIDING RADIO AIR TIME, INFRASTRUCTURE MAINTENANCE, PROGRAMMING ASSISTANCE AND CONTINUOUS CUSTOMER SUPPORT; AND TO DECLARE AN EMERGENCY.

ORD-0245-2008**Supp. App./Police Major Capital****Ordinance**

SUPPLEMENTAL APPROPRIATION - Police, Major Capital Equipment

ORD-0246-2008**Award Contract/CDW-G****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) October 6, 2008 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0219-2008****Transfer of Funds./CIC/Misc. Expenses****Ordinance**

TRANSFER OF FUNDS - Service, Capital Projects to CIC/Misc. Expenses

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0211-2008****Electric Service/Hannah Farms Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT WITH AMERICAN ELECTRIC POWER, DBA COLUMBUS SOUTHERN POWER COMPANY, TO PROVIDE ELECTRICAL SERVICE TO HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

ORD-0213-2008**Easement Hannah Farms Park****Ordinance**

TO AUTHORIZE THE MAYOR TO GRANT EASEMENT AND RIGHT OF WAY TO AMERICAN ELECTRIC POWER, DBA COLUMBUS SOUTHERN POWER COMPANY, FOR UTILITY EASEMENT AT HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

ORD-0217-2008**Award Contract/Meadow Green Circle Sewer Lining Project****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION FOR CONSTRUCTION OF THE MEADOW GREEN CIRCLE SEWER LINING PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0221-2008**Award Contract/Hannah Farms Park Phase II****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH 2K GENERAL COMPANY, FOR PHASE II GENERAL CONTRACTING, PLUMBING AND HVAC CONSTRUCTION OF HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

ORD-0222-2008**Award Contract/Hannah Farms Park Electrical****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR PHASE II ELECTRICAL CONTRACT AT HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

ORD-0226-2008**Award Truck Upfit****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICA'S BODY COMPANY, FOR UPFIT OF NEW 2 1/2 TON DUMP TRUCK TO BE USED AS SNOW PLOW; TO SUPPLEMENTALLY APPROPRIATE \$8,619; AND TO DECLARE AN EMERGENCY.

ORD-0227-2008**Authorize Contract/Buckeye Power Sales****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR EQUIPMENT FOR THE PARKS AND RECREATION DEPARTMENT; AND TO DECLARE AN EMERGENCY

ORD-0228-2008**Authorize Contract/Conie Construction/Rice Avenue Basin****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY FOR THE RICE AVENUE BASIN PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0234-2008**Authorize Contract/Pengwyn****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PENGWYN, FOR BRINE EQUIPMENT; TO SUPPLEMENTALLY APPROPRIATE \$24,865; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0202-2008****Supp./App. - Garage, Gas & Oil****Ordinance**

SUPPLEMENTAL APPROPRIATION - Garage, Gas & Oil

ORD-0205-2008**Ohio EPA****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN THE OHIO ENVIRONMENTAL PROTECTION AGENCY DIRECTOR'S FINDINGS AND ORDERS REGARDING SANITARY SEWER EVALUATION AND MAINTENANCE.

ORD-0208-2008**Adopt Big Walnut Trail Concept Plan****Ordinance**

TO ADOPT THE BIG WALNUT TRAIL CONCEPT PLAN, DATED JULY, 2008, BY FLOYD BROWNE GROUP, FOR THE CITY OF GAHANNA, OHIO.

ORD-0209-2008**Zone 0.926 Acres - 6010 Taylor Rd.****Ordinance**

TO ZONE 0.926 ACRES LOCATED AT 6010 TAYLOR ROAD; REQUESTED ZONING SF-1, SINGLE FAMILY RESIDENTIAL; BY KARL WETHERHOLT, CITY OF GAHANNA, APPLICANT.

ORD-0210-2008**Zone 5.615 Acres - 6052 Taylor Rd.****Ordinance**

TO ZONE 5.615 ACRES LOCATED AT 6052 TAYLOR ROAD; REQUESTED ZONING ER-1, ESTATE RESIDENTIAL; BY KARL WETHERHOLT, CITY OF GAHANNA, APPLICANT.

Resolutions to Adopt on First Reading:**RES-0019-2008****Welcome Home Day****Resolution**

RECOGNIZING WELCOME HOME DAY

RES-0020-2008**Authorize COCF Application****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR CLEAN OHIO CONSERVATION PROGRAM FUNDS FOR THE ACQUISITION OF PROPERTY TO CREATE THE CENTRAL PARK GREENWAY.

Motion Resolution:**MR-0049-2008 Purchase Camera Housing and Tracks Motion Resolution**

Motion Resolution to authorize purchase of housing and tracks for backup Sewer Truck Camera at a cost of \$8,500; funding appropriated to Account No. 661.360.5512, Sewer Capital Equipment; from Jack Doheny Supplies, Inc., P. O. Box 5500, Northville, MI, 48167.

MR-0050-2008 Keep Truck #782 Motion Resolution

Motion Resolution to allow the Street Department to keep truck #782 which was scheduled to be sold in 2008 to be used to pre-treat main roads in the snow and ice season.

MR-0051-2008 Power Line Replacement Motion Resolution

Motion Resolution to authorize the Director of Public Service to go out for bids for the replacement of the power line between City Hall and the Police Station.

MR-0052-2008 Bid Equipment Motion Resolution

Motion Resolution to authorize the Director of Public Service to go out for bids for Cisco Switching Equipment to replace the aging network backbone of City Hall and the Police Station.

MR-0053-2008 Compellent Storage Area Network Motion Resolution

Motion Resolution to authorize the Director of Public Service to go out for bids for Compellent Storage Area Network (SAN) equipment.

MR-0054-2008 Computer Forensics Motion Resolution

Motion Resolution to authorize expenditure of funds appropriated to Police Minor Capital, Account No. 101.211.5510 for mobile vehicle repeaters in the amount of \$9,500; to be used instead for the purchase of computer forensic hardware and software.

MR-0055-2008 Purchase Mobile Radios Motion Resolution

Motion Resolution to authorize expenditure of funds appropriated to Police Minor Capital Account No. 101.211.5510, for the purchase of 11 portable radios in the amount of \$10,500; to be used instead for the purchase of 2 Motorola Astro XTL5000 800Mhz mobile radios for unmarked police vehicles; to be purchased from State Term Schedule Number 573077-0, Index Number STS073.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

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-0015-2008	Taylor & Taylor Station/Value Recovery Group	Zoning
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To consider an initial zoning of 27.9 acres located at 5847 Taylor Road (Central Park) and including additional adjacent parcels; recommended zoning of M-1(Manufacturing); pursuant to Section 1133.08 of the Codified Ordinances; by James Sisto, Value Recovery Group II, LLC, landowner. (Advertised in RFE 9/25 & 10/2/08)

Public Hearing to be held November 17, 2008.

CC-0005-2008	1163.07 Parking Spaces for People with Disabilities	Proposed Code Change
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To recommend to Council the approval of changes to Section 1163.07, Parking Spaces for People with Disabilities; of Chapter 1163, Parking Regulations, of the Codified Ordinances of the City of Gahanna.

Public Hearing to be held November 17, 2008.

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/Anderson.

Bd./Ed., Gahanna-Jefferson Public Schools - Evers

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT