

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 17, 2013

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.

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

David L. Samuel

Brandon Wright

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:**

Presentation by American Legion to Officer of the Year Phillip Stacy.

Resolution Presentation to John Mackenzie, Headmaster, Columbus Academy.

Resolution Presentation to Dan Vorenberg, Assistant Headmaster, Columbus Academy.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0097-2013</u>	Supp. App./Stormwater & Water Repair	Ordinance
SUPPLEMENTAL APPROPRIATION - Stormwater & Water Funds		
<u>ORD-0098-2013</u>	Approve Investment Policy	Ordinance
TO ADOPT THE CITY OF GAHANNA REVISED INVESTMENT POLICY DATED JUNE 6, 2013.		
<u>ORD-0099-2013</u>	MOU/COCIC	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO MASTER MEMORANDUM OF UNDERSTANDING REGARDING RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY IN THE CITY OF GAHANNA, OHIO, WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION (COCIC).		
<u>ORD-0100-2013</u>	Amend Chapter 105/Wards and Boundaries	Ordinance
TO AMEND CHAPTER 105, WARDS AND BOUNDARIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

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

2013-0019	Approve Minutes	Minutes
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To Approve the Following Set of Minutes:
1) June 3, 2013 Regular Meeting Minutes.

Ordinances on Second Reading:

<u>ORD-0092-2013</u>	Supp. App./Franklin County Plumbing Fees	Ordinance
SUPPLEMENTAL APPROPRIATION - Franklin County Plumbing Fees		
<u>ORD-0093-2013</u>	Supp. App./Contract Plan Review	Ordinance
SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services		
<u>ORD-0094-2013</u>	Supp. App./Electrical Inspections	Ordinance
SUPPLEMENTAL APPROPRIATION - Contract Electrical Inspections		
<u>ORD-0095-2013</u>	Supp. App./State Fees	Ordinance
SUPPLEMENTAL APPROPRIATION - State Fee		
<u>ORD-0096-2013</u>	Amend Agreement/Franklin Conty/Hamilton Road Widening	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; SAID PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA		

Resolutions to Adopt on First Reading:

<u>RES-0009-2013</u>	To Honor John Mackenzie	Resolution
TO HONOR AND COMMEND JOHN MACKENZIE AS HEADMASTER OF THE COLUMBUS ACADEMY.		
<u>RES-0010-2013</u>	To Honor Dan Vorenberg	Resolution
TO HONOR AND COMMEND DAN VORENBERG AS ASSISTANT HEADMASTER AND HEAD OF LOWER SCHOOL AT THE COLUMBUS ACADEMY.		

End of the Consent Agenda

F. PUBLIC HEARINGS: None.**G. STANDING COMMITTEES:****Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES:**[ORD-0032-2013](#)**Income Tax Increase****Ordinance**

TO AMEND SECTION 161.03, IMPOSITION OF TAX, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE TO THE RESIDENTS OF THE CITY OF GAHANNA

[ORD-0091-2013](#)**Rezoning ROD-SF-3/5593 Havens
Corners/Meadowbrooke****Ordinance**

TO REZONE 3.9+- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; KNOWN AS THE MEADOWBROOKE SUBDIVISION; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

To be Remanded to Planning Commission.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session 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