

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 04, 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 of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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-0068-2011</u>	Supp./App. - SSCI Capacity Charges	Ordinance
	SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement/Capacity Charges	
<u>ORD-0069-2011</u>	Supp./App. - School District Reimbursement	Ordinance
	SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund/School District Reimbursement	
<u>ORD-0070-2011</u>	Office & Industrial Incentive/Staples	Ordinance
	TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR STAPLES CONTRACT & COMMERCIAL, INC.	
<u>ORD-0071-2011</u>	Office & Industrial Incentive/Kennedy Cottrell Richards	Ordinance
	TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR KENNEDY COTTRELL RICHARDS, LLC.	
<u>ORD-0072-2011</u>	Modify Tax Abatement/791 Science	Ordinance
	TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 791 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.	
<u>ORD-0073-2011</u>	Modify Tax Abatement/890 Science/DWR Rentals	Ordinance
	TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 890 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.	

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-0075-2011**Modify Tax Abatement/960 Claycraft****Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 960 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0002-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

ORD-0076-2011**Modify Tax Abatement/980 Claycraft****Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 980 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

ORD-0077-2011**Modify Tax Abatement/1020 Claycraft****Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1020 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0016****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) March 21, 2011 Regular Meeting Minutes
- 2) March 5, 2011 Special Meeting Minutes

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

ORD-0066-2011**Apply EPA Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR AN OHIO ENVIRONMENTAL PROTECTION AGENCY SECTION 319(H) NON-POINT SOURCE PROGRAM GRANT; AND TO DECLARE AN EMERGENCY.

ORD-0067-2011**Assistance/Grant/EMH&T****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR PREPARATION OF A 2011 SECTION 319(H) NON-POINT SOURCE PROGRAM GRANT APPLICATION FOR SYCAMORE RUN IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings/Waiver & Emergency:**SR-0001-2011****Res. of Necessity/West Gahanna Sanitary Sewer****Statutory Resolution**

RESOLUTION OF NECESSITY FOR THE CONSTRUCTION OF THE WEST GAHANNA SANITARY SEWER IMPROVEMENTS, PHASE I AND II, IMPROVEMENTS NO. SA-937 AND SA-944; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0061-2011****Amend Code/121.01/Place of Meetings****Ordinance**

TO AMEND CODE SECTION 121.01, PLACE OF MEETINGS, OF CHAPTER 121, COUNCIL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0062-2011**Contract AT&T****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR RENEWAL OF AT&T ILEC ISDN PRIME SERVICE WITH DS1 SERVICE, TELEPHONE SERVICE AGREEMENT; AND TO DECLARE AN EMERGENCY.

ORD-0063-2011**2011 Street Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MCMILLEN PAVING FOR THE 2011 STREET IMPROVEMENT PROGRAM, IMPROVEMENT NO. 963; AND TO DECLARE AN EMERGENCY.

ORD-0064-2011**Modify Office & Industrial Incentive Guidelines****Ordinance**

TO ADOPT THE MODIFIED CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT.

ORD-0065-2011**Office & Industrial Incentive/Cypress Care Solutions****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR CYPRESS CARE SOLUTIONS; AND TO REPEAL ORD-0125-2010.

Motion Resolution:**MR-0013-2011****Bid Rock Salt****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2011/2012 season through SWOP4G.

MR-0014-2011**Bid Fire Hydrant Materials****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for Fire Hydrant Materials.

MR-0015-2011**Bid Clotts Rd. Pressure Valve****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the relocation of the Clotts Road pressure reducing valve.

MR-0016-2011**Transfer 2011 Street Materials****Motion Resolution**

Motion Resolution to authorize transfer of \$25,000 from Account No. 220.330.5513, Streets, Capital Equipment to Account No. 220.330.5306, Streets, Maintenance Supplies.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson**SPECIAL COMMITTEES:****Expenditure Study Committee****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Z-0003-2010****5593 Havens Corners Road/Meadowbrooke****Zoning**

To consider a Zoning application to zone 4.7 +/- acres located at 5593 Havens Corners Road; current zoning ROD/SF3 (Residential Overlay District/Single Family), requested zoning ROD/SF3; Brookewood Construction Company, Inc., Doug Maddy, applicant. (Advertised in the RFE on December 2 and December 9, 2010)

Public Hearing to be Held May 2, 2011.

PL-0002-2010**5593 Havens Corners Rd/Meadowbrooke****Park Land Dedication**

To make a recommendation to Council for park land dedication requirement; for development of property located at 5593 Havens Corners Road; applicant proposes dedication of 1.297 acres of parkland; Planning Commission recommends fees in lieu of land; Brookewood Construction Company, Inc., Doug Maddy, applicant

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0059-2011****Authorize Purchase/110 Mill St./Herb Education Center****Ordinance**

TO AUTHORIZE THE MAYOR TO EXERCISE THE OPTION TO PURCHASE 110 MILL STREET FROM MILL STREET DEVELOPMENT LLC; TO SUPPLEMENTALLY APPROPRIATE \$345,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

Needs to be amended by Substitution

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

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

Meeting scheduled for April 14, 2011.

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.

P. ADJOURNMENT