

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 16, 2012

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.

Brian D. Larick, President
Stephen A. Renner, Vice President
Beryl D. Anderson
Karen J. Angelou
Ryan P. Jolley
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:**

*Girl Scout Troop 970, Lincoln Elementary
Bronze Award Presentation Concerning Safety in Gahanna*

- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0088-2012

Supp. App./Parks Cap. Projects/Imp.

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PLAYWORLD MIDSTATES FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR TRAPP PARK; TO SUPPLEMENTALLY APPROPRIATE \$38,820; AND TO DECLARE AN EMERGENCY.

ORD-0089-2012

Award Sanitary Sewer Cleaning

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH METROPOLITAN ENVIRONMENTAL SERVICES, INC., FOR SANITARY SEWER CLEANING AND CCTV PROJECT.

ORD-0090-2012

Resident Survey

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CJI RESEARCH CORPORATION TO CONDUCT A RESIDENT SURVEY FOR THE CITY OF GAHANNA; AND TO SUPPLEMENTALLY APPROPRIATE \$3,500.

ORD-0091-2012

Supp. App./Emergency Management Director

Ordinance

SUPPLEMENTAL APPROPRIATION - Emergency Management, Emergency Management Director

ORD-0092-2012

Hamilton Road Corridor Plan

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK, A DIVISION OF OHM, FOR THE UPDATE AND REVISION OF THE HAMILTON ROAD CORRIDOR PLAN.

[ORD-0093-2012](#)**Zone .840 +/- Acres/Suburban Office/790 E. Johnstown****Ordinance**

TO ZONE .840+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 790 EAST JOHNSTOWN ROAD; LEADER DEVELOPMENT, LLC, KATHY WEIBLE, APPLICANT.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0019****Minutes - To Approve****Minutes**

To Approve the Following Sets of Minutes:

- 1) April 2, 2012 Regular Meeting Minutes.
- 2) April 9, 2012 Special Meeting Minutes.

Ordinance: Introduce, Waive Second Reading , Adopt:[ORD-0087-2012](#)**Supp. App/Operating Equipment/Parks & Rec.****Ordinance**

SUPPLEMENTAL APPROPRIATION - Various Operating Equipment Accounts/Parks & Recreation

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:[ORD-0086-2012](#)**Change Order/Buckles Court****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH CONIE CONSTRUCTION FOR THE BUCKLES COURT PUBLIC INFRASTRUCTURE EXTENSION; TO REMOVE AND REPLACE UNSUITABLE SOIL; TO SUPPLEMENTALLY APPROPRIATE \$52,062; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:[ORD-0071-2012](#)**Accept Monies Seized****Ordinance**

TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,026 AWARDED TO THE GAHANNA POLICE DEPARTMENT PURSUANT TO COURT ORDER NO. 10CVH-15963; AND TO SUPPLEMENTALLY APPROPRIATE \$363 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0072-2012**ODOT Bridge Maintenance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-BRIDGE REPAIR FY13; FOR I-270 BRIDGE OVER BIG WALNUT CREEK LOCATED JUST NORTH OF THE HAMILTON ROAD INTERCHANGE.

ORD-0073-2012**Sycamore Run Stream Restoration****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T TO DESIGN THE SYCAMORE RUN STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 981.

ORD-0074-2012**Moral Obligation/Shagbark Condo Association****Ordinance**

TO PAY \$4,132 TO THE WOODS AT SHAGBARK CONDOMINIUM ASSOCIATION AS A MORAL OBLIGATION TO REIMBURSE THEM FOR LIFT STATION ELECTRIC BILLS

ORD-0075-2012**Supp. App./Equipment Purchases****Ordinance**

SUPPLEMENTAL APPROPRIATION - Police Equipment and General Fund Equipment

ORD-0076-2012**Authorize Purchase/Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER, FOR THE PURCHASE OF TEN REPLACEMENT POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE HAMILTON COUNTY COOPERATIVE PURCHASING AGREEMENT; AND TO DECLARE AN EMERGENCY

ORD-0078-2012**Authorize Purchase/Buckeye Power Sales****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR THE PURCHASE OF FOUR SCAG ZERO TURN MOWERS FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

ORD-0080-2012**Reimbursement Agreement/Sycamore Run****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH SYCAMORE WOODS CONDOMINIUM ASSOCIATION AS A JOINT PROJECT FOR SYCAMORE RUN STREAM RESTORATION DESIGN SERVICES.

ORD-0081-2012**Sprint Participating Addendum****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPRINT SOLUTIONS, INC., PARTICIPATING ADDENDUM TO SPRINT CELL PHONE CONTRACT FOR SERVICE DEPARTMENT PHONES, TO REDUCE THE MONTHLY COST; AND TO DECLARE AN EMERGENCY.

ORD-0082-2012**Delta Dental Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC., TO PROVIDE DENTAL BENEFITS FOR EMPLOYEES FOR 2012.

ORD-0083-2012**Office & Industrial Incentive/PAP****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR PEDIATRIC & ADOLESCENT PRACTITIONERS, INC., (PAP) FOR A PERIOD OF THREE YEARS.

ORD-0085-2012**Regional Economic Development Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT TO USE ECONOMIC GROWTH INCENTIVES FOR NEW JOBS AND INVESTMENT WITH PARTNERING JURISDICTIONS.

Ordinance - To Amend by Substitution and Adopt:**ORD-0079-2012****Authorize Contract/Supp. App./CIC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE COMMUNITY IMPROVEMENT CORPORATION FOR IMPLEMENTATION OF THEIR STRATEGIC GOALS; TO SUPPLEMENTALLY APPROPRIATE \$350,000 FROM THE URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND TO THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC).

Ordinance - To Amend by Substitution and Adopt, As Emergency**ORD-0077-2012****Authorize Purchase/Century Equipment****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT, FOR THE PURCHASE OF THREE TORO 4000-D LARGE AREA MOWERS AND ONE GREENSMaster MOWER FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

ORD-0084-2012**Enact Code Chapter 908/Sidewalk Dining****Ordinance**

TO ENACT CODE CHAPTER 908, SIDEWALK DINING, AND NON-PERMANENT AMENITIES INSTALLED WITHIN PUBLIC RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0022-2012****Permission to Bid/Techcenter Dr Waterline Extension****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Techcenter Drive Waterline Extension - ST976.

MR-0023-2012**Permission to Bid/Gahanna Woods Detention Basin****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Gahanna Woods Detention Basin - ST979.

MR-0024-2012**Permission to Bid/Science Blvd. Extension Landscaping****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Science Boulevard Extension Landscaping - ST978.

MR-0025-2012**Liquor Permit/Rees Flowers & Gifts/249 Lincoln Circle****Motion Resolution**

Motion Resolution that Council has no objection to the stock transfer of C2 and D8 liquor permits for Rees Flowers & Gifts Inc., 249 Lincoln Circle, Gahanna, Ohio 43230.

MR-0026-2012**Liquor Permit/Rusty Bucket/Hamilton & Granville****Motion Resolution**

Motion Resolution that Council has no objection to the new D51 liquor permit for Calimira LLC, dba Rusty Bucket Tavern & Restaurant, NW corner of Hamilton Road & Granville St., Gahanna, OH 43230.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

| | | |
|---|---|---------------|
| Z-0004-2012 | 790 E. Johnstown Road/Leader Development LLC | Zoning |
| To consider a Zoning application to zone .840 +/- acres located at 790 E. Johnstown Road; current zoning L-SO (Limited Overlay Suburban Office), requested zoning SO (Suburban Office); Leader Development, LLC, Kathy Weible, applicant. | | |

G. STANDING COMMITTEES:

Committee of the Whole - Renner

Finance & Development - Samuel

Parks, Service & Safety - Anderson

H. CORRESPONDENCE AND ACTIONS:

Clerk:

| | | |
|---|--|----------------------|
| 2012-0018 | Liquor Permit/Rusty Bucket/N. Hamilton Road | Communication |
| Notice to Legislative Authority of a new D5I Liquor Permit for Calimira LLC, dba Rusty Bucket Tavern & Restaurant, NW corner of Hamilton Road & Granville St., Gahanna, OH 43230. Last day to file objections is May 7, 2012. | | |
| 2011-0064 | Civil Service Rules & Regulations | Issue |
| Civil Service Rules & Regulations changes related to Charter Change. | | |

Council

I. SECOND READING OF ORDINANCES: None.

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 - Jolley

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

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