

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 19, 2011

A Reception Will Be Held Beginning at 5:45 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:**
- E. CONSENT AGENDA:**

Minutes - To Approve:

2011-0070	Approve Minutes	Minutes
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To Approve the Following Sets of Minutes:

- 1) December 5, 2011 Regular Meeting Minutes.
- 2) December 15, 2011 Special Meeting Minutes.

Ordinance: Introduce, Waive Second Reading , Adopt:

<u>ORD-0252-2011</u>	Supp. App./School District Compensation	Ordinance
	SUPPLEMENTAL APPROPRIATION - School District Compensation	

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

<u>ORD-0253-2011</u>	Agreement/Board of Elections	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2012; AND TO DECLARE AN EMERGENCY.	

Resolutions to Adopt on First Reading:

<u>RES-0029-2011</u>	To Honor Shane Ewald	Resolution
	TO HONOR AND COMMEND SHANE EWALD FOR EIGHT YEARS OF SERVICE AS GAHANNA CITY COUNCIL MEMBER FOR WARD TWO.	

RES-0030-2011**To Honor John McAlister****Resolution**

TO HONOR AND COMMEND JOHN R. McALISTER FOR TEN YEARS OF SERVICE AS GAHANNA CITY COUNCIL MEMBER FOR WARD ONE.

RES-0031-2011**To Honor Nancy R. McGregor****Resolution**

TO HONOR AND COMMEND NANCY R. McGREGOR FOR EIGHT YEARS OF SERVICE AS GAHANNA CITY COUNCIL MEMBER AT LARGE.

RES-0032-2011**To Honor Tim Pack****Resolution**

TO HONOR AND COMMEND TIMOTHY W. PACK FOR SERVICE AS GAHANNA CITY COUNCIL MEMBER AT LARGE.

RES-0033-2011**To Honor Tom Weber****Resolution**

TO HONOR AND COMMEND THOMAS L. WEBER FOR 31 YEARS OF SERVICE TO THE CITY OF GAHANNA AS LAW DIRECTOR/CITY ATTORNEY.

Motion Resolution:**MR-0059-2011****Organizational Meetings/Boards & Commissions****Motion Resolution**

Motion Resolution to set organizational meetings for Year 2012 as follows:

January 4, 2011 - 6:00 p.m. - Landscape Board

January 4, 2011 - 7:00 p.m. - Parks & Recreation Board

January 10, 2011 - 6:30 p.m. - Civil Service Commission

January 11, 2011 - 7:00 p.m. - Planning Commission

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:**

Expenditure Study Committee - Larick**H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2011-0069****Certifications/Franklin County Board of Elections****Communication**

Certification from Franklin County Board of Elections of passage of 4 charter changes on the November 2011 ballot:

Section 3.04 & 3.07, State of the City - Votes for 8,968; Votes against 2,217

Section 4.02, Council Terms , - Votes for 7,804; Votes against 3,457

Section 4.08, Vacancies - Votes for 8,776; Votes against 2,025

Section 13.03, Civil Service - Votes for 6,575; Votes against 3,572

Results certified on November 22, 2011 and received December 6, 2011.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[ORD-0211-2011](#)****Amend Code/Olde Gahanna Downtown****Ordinance**

TO AMEND CODE CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0212-2011](#)**Amend Code/Design Review****Ordinance**

TO AMEND CODE CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0213-2011](#)**Amend Code/Districts & Zoning Map****Ordinance**

TO AMEND CODE CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

J. FIRST READING OF ORDINANCES:**[ORD-0254-2011](#)****Supp. App./Sick & Reserve/Streets****Ordinance**

SUPPLEMENTAL APPROPRIATION - Reserve for Sick/Vacation

Waiver of Second Reading is requested

ORD-0255-2011**Vacate Ingress Egress Easement/Creekside Area****Ordinance**

TO AUTHORIZE THE MAYOR TO VACATE AN INGRESS EGRESS EASEMENT IN THE CREEKSIDE AREA; AND TO DECLARE AN EMERGENCY

Waiver of Second Reading & Emergency is requested

ORD-0256-2011**Vacate Blanket Easement/Creekside Area****Ordinance**

TO AUTHORIZE THE MAYOR TO VACATE A BLANKET EASEMENT FOR OPERATION OF DRAINAGE TILES IN THE CREEKSIDE AREA; AND TO DECLARE AN EMERGENCY

Waiver of Second Reading & Emergency is requested

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 - McAlister

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. PRESENTATIONS.**O. COUNCIL COMMENT****P. 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.

Q. ADJOURNMENT