

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 21, 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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0028-2012</u>	Reclassify Executive Assistant to Mayor TO AMEND ORD-0017-2012, UNCLASSIFIED PERSONNEL; TO RECLASSIFY THE EXECUTIVE ASSISTANT TO MAYOR TO ADMINISTRATIVE ASSISTANT TO MAYOR RANGE; TO TRANSFER FUNDS AND SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR	Ordinance
<u>ORD-0029-2012</u>	Supp. App. - Public Information Intern SUPPLEMENTAL APPROPRIATION - Public Information Intern	Ordinance
<u>ORD-0030-2012</u>	Authorize Contract/Thomas L. Weber TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF MARCH 14, 2012 THROUGH DECEMBER 31, 2013; AND TO DECLARE AN EMERGENCY	Ordinance
<u>ORD-0031-2012</u>	Supp. App. - Workers Compensation SUPPLEMENTAL APPROPRIATION - Self Insured Workers Compensation Fund	Ordinance
<u>ORD-0032-2012</u>	Supp. App. - Central Ohio Health Care Consortium SUPPLEMENTAL APPROPRIATION -Central Ohio Health Care Consortium	Ordinance
<u>ORD-0033-2012</u>	Approve 2012 Codification/Walter H. Drane Co. TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND TO DECLARE AN EMERGENCY.	Ordinance

ORD-0034-2012**Accept Deed/Facade Easement/53 Granville St.****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 53 GRANVILLE STREET FOR A FACADE EASEMENT FROM ROBIN RUHL

ORD-0035-2012**Authorize Contract/microData/FLETF Funds****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MICRODATA FOR THE PURCHASE OF AN INTEGRATED NG-911 CALL MAPPING PACKAGE FOR THE POLICE DEPARTMENT; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0036-2012**Supp. App./copLogic/FLETF Funds****Ordinance**

TO WAIVE BIDDING REQUIREMENTS AND TO SUPPLEMENTALLY APPROPRIATE AND TRANSFER FUNDS FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF A COPLOGIC TECHNOLOGY PRODUCT; AND TO DECLARE AN EMERGENCY

ORD-0037-2012**Accept Utility Easement****Ordinance**

TO ACCEPT DEED OF EASEMENT FROM BILLY G. DECKER FOR A UTILITY EASEMENT AT 3891 CLOTTIS ROAD, GAHANNA, OHIO.

ORD-0038-2012**Souder Ditch Stream Restoration****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC. (OHM) FOR ENGINEERING STUDY FOR THE SOUDER DITCH STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 980; AND TO SUPPLEMENTALLY APPROPRIATE \$2,560 THEREFOR.

ORD-0039-2012**Bioswale Pilot Project****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS, TO DESIGN THE FARMWOOD PLACE BIOSWALE PILOT PROJECT; IMPROVEMENT NO. ST 982.

ORD-0040-2012**Purchase Dump Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MIKE BASS FORD, FOR PURCHASE OF A FORD F-350 DUMP TRUCK, FROM THE STATE CONTRACT, INDEX GDC093E, ITEM 33B.

ORD-0041-2012**Enter Into Membership Agreement NJPA****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMBERSHIP AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE REGIONAL PARTNERSHIP (NJPA) A PUBLIC AGENCY THAT SERVES AS A MUNICIPAL CONTRACTING AGENCY.

ORD-0042-2012**Adopt Landscape Plan****Ordinance**

TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED FEBRUARY 1, 2012, FOR THE CITY OF GAHANNA, OHIO.

ORD-0043-2012**ADA Pool Lifts****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OP AQUATICS FOR THE PURCHASE OF ADA POOL LIFTS FOR THE GAHANNA SWIMMING POOL AND THE HUNTERS RIDGE POOL; TO SUPPLEMENTALLY APPROPRIATE \$15,600, AND TO DECLARE AN EMERGENCY.

ORD-0044-2012**Purchase Lifeguard Chairs****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.M. SMITH & ASSOCIATES, INC., FOR THE PURCHASE OF LIFEGUARD CHAIRS AND STANDS FOR THE GAHANNA SWIMMING POOL; TO SUPPLEMENTALLY APPROPRIATE \$14,800; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0006****Approve Minutes****Minutes**

To approve the following set of minutes:

1) February 6, 2012.

Ordinances on Second Reading:**ORD-0022-2012****Supp. App. - FLETF****Ordinance**

TO WAIVE BIDDING REQUIREMENTS AND TO SUPPLEMENTALLY APPROPRIATE FUNDS FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF TACTICAL ARMOR; AND TO DECLARE AN EMERGENCY

ORD-0023-2012**Fleet Shared Service Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH REGIONAL PARTNERSHIP MEMBER CITIES FOR SHARED FLEET MAINTENANCE SERVICES.

ORD-0025-2012**Agreement/CVB****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2012 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0026-2012**Contract Prosecutor****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES; TO REPEAL ORD-0204-2011; AND TO DECLARE AN EMERGENCY

ORD-0027-2012**Golf Cart Maintenance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR THE YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE FOR 2012.

Ordinance - To Amend by Substitution and Adopt:**ORD-0024-2012****Supp. App. - PERS Early Retirement****Ordinance**

SUPPLEMENTAL APPROPRIATION - Early Retirement Incentive

Resolutions to Adopt on First Reading:**RES-0004-2012****EPA SWIF Grant Application****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR 2012 SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT FOR THE GAHANNA WOODS DETENTION BASIN, IMPROVEMENT NO. ST 979.

Motion Resolution:

- | | | |
|---------------------|--|--------------------------|
| MR-0006-2012 | Liquor Permit/El Arepazo Latin Grill/93 N. High St. | Motion Resolution |
| | Motion Resolution that this Council has no objection to the transfer of D1, D2 and D3 liquor permits from Sonora Investments LLC, dba El Alcapulco, 93 N. High St., Gahanna, Ohio to El Arepazo Gahanna LLC, dba El Arepazo Latin Grill, 93 N. High St., Gahanna, Ohio. | |
| MR-0007-2012 | Liquor Permit/Granville St. Tavern/258 Granville St. | Motion Resolution |
| | Motion Resolution that this Council has no objection to the transfer of D1, D2 D3 and D3A liquor permits from Sellers Services LLC, dba Granville St. Tavern & Patio, 258 Granville St., Gahanna, Ohio to Paymax258 Inc., 258 Granville St., Gahanna, Ohio. | |
| MR-0008-2012 | P&R Fee Policy | Motion Resolution |
| | Motion Resolution that this Council supports the Parks & Recreation Department Fee Policy, as revised February 1, 2012 and as recommended by the Parks & Recreation Board for adoption, said policy attached as Exhibit A. | |
| MR-0009-2012 | Permission to Bid/Entryway Landscaping Contract | Motion Resolution |
| | Motion Resolution to authorize the Director of Public Service to go out for bids for the entryway landscape contract. | |
| MR-0010-2012 | Permission to Bid/Sanitary Sewer Cleaning | Motion Resolution |
| | Motion Resolution to authorize the Director of Public Service to go out for bids for sanitary sewer cleaning and closed circuit TV project. | |
| MR-0011-2012 | Municipal Fire Safety Inspectors | Motion Resolution |
| | Motion Resolution that pursuant to Section 1501.04 of the Codified Ordinances, this Council confirms the appointment of the Municipal Fire Safety Inspectors as the Fire Chief of Mifflin Township, and for those areas of Gahanna served by Jefferson Township Fire Department, Fire Chief of Jefferson Township, for the period of April 1, 2012 through March 31, 2013. | |

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Renner**Finance & Development - Samuel****Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk****Z-0001-2012 4427 E. Johnstown Road/City of Gahanna Zoning**

To consider a Zoning application to zone .29 +/- acres located at 4427 E. Johnstown Road; current zoning Township, requested zoning SO (Suburban Office); City of Gahanna, applicant.

Public Hearing to be Held March 19, 2012.

Z-0002-2012 1150 North Hamilton Road/City of Gahanna Zoning

To consider a Zoning application to zone 1.0 +/- acre located at 1150 North Hamilton Road; current zoning Township, requested zoning CC-2 (Community Commercial); City of Gahanna, applicant.

Public Hearing to be Held March 19, 2012.

Z-0003-2012 5061 Shagbark Rd/City of Gahanna Zoning

To consider a Zoning application to zone 2.45 acres located at 5061 Shagbark Road; current zoning Township, requested zoning ER-2 (Estate Residential); City of Gahanna, applicant.

Public Hearing to be Held March 19, 2012.

2012-0005 Liquor Permit/93 N. High St./El Arepazo Communication

Notice to Legislative Authority of a transfer of D1, D2 and D3 liquor permits from Sonora Investments, LLC, DBA El Alcapulco, 93 N. High St., Gahanna, OH 43230 to El Arepazo Gahanna LLC, DBA El Arepazo Latin Grill, 93 N. High Street, Gahanna, OH 43230. Last day to file objections is March 9, 2012.

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 - Anderson

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

Parks & Recreation Foundation - Wright

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT