

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Minutes

Tuesday, February 21, 2012

Council May Meet in Caucus Beginning at 6:45 p.m.

7:00 PM

City Hall

City Council

*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

A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call:

Gahanna City Council met in Regular Session on Tuesday, February 21, 2012, at Gahanna City Hall, in Council Chambers, 200 South Hamilton Road. President of Council Brian D. Larick called the meeting to order at 7:02 p.m. Invocation was given by Vice President of Council Renner followed by the Pledge of Allegiance led by Council Member Angelou. Agenda for this meeting was published on February 16, 2012.

Members Absent: David L. Samuel

Members Present: Brian D. Larick, Stephen Renner, Karen J. Angelou, Beryl D. Anderson, Ryan P. Jolley and Brandon Wright

B. ADDITIONS OR CORRECTIONS TO THE AGENDA: None.**C. HEARING OF VISITORS: None.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

Ordinances introduced, by title, by Anderson.

ORD-0028-2012 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

Introduced, to Committee of the Whole

ORD-0029-2012 SUPPLEMENTAL APPROPRIATION - Public Information Intern

Introduced, to Committee of the Whole

ORD-0030-2012 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

Introduced

ORD-0031-2012 SUPPLEMENTAL APPROPRIATION - Self Insured Workers Compensation Fund

Introduced, to Committee of the Whole

ORD-0032-2012 SUPPLEMENTAL APPROPRIATION -Central Ohio Health Care Consortium

Introduced, to Committee of the Whole

ORD-0033-2012 TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND TO DECLARE AN EMERGENCY.

Introduced

ORD-0034-2012 TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 53 GRANVILLE STREET FOR A FACADE EASEMENT FROM ROBIN RUHL

Introduced

ORD-0035-2012

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.

Introduced

ORD-0036-2012

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

Introduced

ORD-0037-2012

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

Introduced

ORD-0038-2012

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.

Introduced

ORD-0039-2012

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

Introduced

ORD-0040-2012

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.

Introduced

ORD-0041-2012

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.

Introduced

ORD-0042-2012

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

Introduced

ORD-0043-2012

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.

Introduced

ORD-0044-2012

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.

Introduced

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

2012-0006 To approve the following set of minutes:
1) February 6, 2012.

This Matter was Approved and Filed on the Consent Agenda.

Ordinances on Second Reading:

ORD-0022-2012 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

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0023-2012 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH REGIONAL PARTNERSHIP MEMBER CITIES FOR SHARED FLEET MAINTENANCE SERVICES.

This Matter was Adopted on the Consent Agenda.

ORD-0025-2012 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.

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0026-2012 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

This Matter was Adopted as an Emergency on the Consent Agenda.

ORD-0027-2012 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.

This Matter was Adopted on the Consent Agenda.

Ordinance - To Amend by Substitution and Adopt:

ORD-0024-2012 SUPPLEMENTAL APPROPRIATION - Early Retirement Incentive

This Matter was Amended by Substitution and Adopted on the Consent Agenda.

Resolutions to Adopt on First Reading:

RES-0004-2012 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.

This Matter was Adopted on the Consent Agenda.

Motion Resolution:**MR-0006-2012**

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.

This Matter was Approved on the Consent Agenda.

MR-0007-2012

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.

This Matter was Approved on the Consent Agenda.

MR-0008-2012

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.

This Matter was Approved on the Consent Agenda.

MR-0009-2012

Motion Resolution to authorize the Director of Public Service to go out for bids for the entryway landscape contract.

This Matter was Approved on the Consent Agenda.

MR-0010-2012

Motion Resolution to authorize the Director of Public Service to go out for bids for sanitary sewer cleaning and closed circuit TV project.

This Matter was Approved on the Consent Agenda.

MR-0011-2012

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.

This Matter was Approved on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Anderson, seconded by Renner, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Yes 6 President Larick, Renner, Angelou, Jolley, Anderson and Wright

Absent 1 Samuel

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Committee of the Whole - Renner: No Report.

Finance & Development - Samuel: No Report.

Parks, Service & Safety - Anderson: No Report.**H. CORRESPONDENCE AND ACTIONS:****Clerk:**

Z-0001-2012 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.
Clerk noted the Public Hearing Date for this zoning application is March 19, 2012.
Scheduled for Public Hearing

Z-0002-2012 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.
Clerk noted the Public Hearing Date for this zoning application is March 19, 2012.
Scheduled for Public Hearing

Z-0003-2012 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.
Clerk noted the Public Hearing Date for this zoning application is March 19, 2012.
Scheduled for Public Hearing

2012-0005 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.
Received and Filed

Council: No Report.

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Larick stated next meeting is February 28.

Mid-Ohio Regional Planning Commission (MORPC) - Angelou:

Angelou reported on several issues out of their February 9 meeting; Bob Lawler gave an update of federal transportation legislation; pointed out increase in pedestrian fatalities; will be putting an educational emphasis on pedestrians; noted that highway trust fund would be zero in federal year 2014; will have a \$12 billion balance at end of 2012 and \$3 billion at end of 2013; with the gas tax at federal taxes of 18.4 cents per gallon we currently spend \$13 billion more than it brings in; user fees must be raised; there is a bill that creates tiers for metro planning organizations; tier 1 is over a 1 million

population; eliminates earmarks; consolidates number of federal programs; transportation safe routes to schools and RTP will be consolidated under CMAQ; no longer have dedicated funding through transportation bills; don't believe these will end up passing; suggest you try to take a look at MORPC website morpc.org for the 2012 new program list; Bernice Cage from MORPC will be here on March 19 regarding the 2012 transportation plan; some projects are delayed 20 years; need to look at particular website which talks about how funding comes through; centralized tax collection is still being discussed but no legislation as we speak; did pass 3 resolutions; first was an agreement regarding a 2012 grant; next was to amend agreement with Columbia Gas for Warm Choice program; and third was expressing support for Relay Around Columbus on June 16 and 17; are on short list to hold Black Entrepreneur conference; Eco Summit will be held later this year; April 26 is State of the Region luncheon; don't know if everyone is interested in attending; take a look at how many people would like to attend to see whether there would be a table for 10; perhaps we should consider doing; perhaps we can talk about that; until April 13 it is \$65 per person.

Bd. of Education, Gahanna-Jefferson Public Schools - Anderson:

Anderson stated she attended the February 9 meeting; were several community and board reports; Education Foundation report was given by Scott Mounts; underscored the Annual event this Saturday evening the "Hollywood Red Carpet" night at Villa Milano; appointments to committees were made with Heather Bishoff and Claire Yoder splitting the assignment to City Council; Board accepted resignation of Mark White effective July 31; were several action items dealing with acceptance of donations, approval of various service contracts; amended tax rate for 2012 collection, and approval of stipends.

Convention & Visitors Bureau (CVB) - Jolley:

Jolley stated there was a strategic planning session on Feb. 10th; started with a presentation on How to be a Member of a Non-Profit Board; were many great tips; slides were made available if anyone would like to see them; several members of the administration were there for the Strategic Planning session.

Central Ohio Transit Authority - Samuel: No Report.**Parks & Recreation Foundation - Wright:**

Wright stated he attended his first meeting on February 16; was very informative; lot going on; highlight a little; most important didn't know they had scholarships for youth; think that is great; discussion held on whether to extend school district wide instead of just residents and that did pass; there are a lot of people outside the city who participate; discussion was held on planning for Freedom Festival; will be a meeting on March 7 at 6:00 p.m. in City Hall involving civic associations and the Freedom Festival; that should be good; Friday After 5 is a major fundraiser; volunteers are needed for that; contact Collins or myself. Collins noted that Lee Tucker is chair of the Foundation again this year; would like to come to Council in a few weeks and make a presentation about the Foundation and commitment to scholarships in 2012. Wright stated there is also an arts committee; like the idea of public art; is part of the planning with Friday After 5; will be an auction and an art display; feel it is important for the vitality of the city; will report more on that.

M. OFFICIAL REPORTS:**Mayor:**

Stinchcomb stated at next committee there will be the 2011 year end financial report;

March 6 will be the State of the City address here in Chambers; plan is to open the building at 6:00 p.m. and have displays by the various departments in the hallway; Council can set up a table; speech will be at 7:00 p.m. for half an hour then people can ask questions of directors as they leave; encourage you to attend from 6:00 p.m. to 8:00 p.m. on March 6 if you can; on March 8 will make a similar speech to Chamber of Commerce but will be geared more to business; and then on March 10 we have our planning session.

City Attorney:

Ewald stated tomorrow evening Planning Commission has a cell tower public hearing on their agenda; might want to attend; is located in Ward 2.

N. COUNCIL COMMENT:

Wright stated he had been forwarded from Braun good reading material on City and City formations; describes different roles that Council and Mayors play; if anyone is interested was a good read.

Anderson stated Happy Fat Tuesday; for those who celebrate, best to everyone as we go through this reflective season.

O. ADJOURNMENT: 7:27 p.m. - Motion by Angelou.

Clerk's Signature

*APPROVED by the City Council, this
day of 2012.*

Chair Signature