

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 15, 2010

**Council May Meet in Caucus Beginning at 7:00 p.m.**

**City Hall - 7:30 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.*

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**Thomas R. Kneeland, President**

**Shane Ewald, Vice President**

**Beryl D. Anderson**

**Brian D. Larick**

**John R. McAlister**

**Nancy McGregor**

**David L. Samuel**

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:**

**ORD-0178-2010**

**Amend Code/Chapter 921**

**Ordinance**

TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0179-2010**

**Amend Code/Chapter 927**

**Ordinance**

TO AMEND CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0180-2010**

**Amend Code/Chapter 929**

**Ordinance**

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0181-2010**

**Amend Code/Chapter 941**

**Ordinance**

TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY.

**ORD-0182-2010**

**Change Order/Westside Sewer Phase I & II**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH UNDERGROUND UTILITIES, INC., TO ALLOW A REVISION TO THE LOCATION OF A PORTION OF THE SEWER LINE FOR THE WEST SIDE SEWER PROJECT

**ORD-0183-2010****Agreement/SZD Whiteboard****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS; AND TO DECLARE AN EMERGENCY

**ORD-0184-2010****Contract/Advanced Civil/Fuel Site Demolition****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR THE DESIGN AND ENGINEERING TO DEVELOP A DEMOLITION PLAN FOR THE SCIENCE BOULEVARD FUEL SITE; AND TO DECLARE AN EMERGENCY.

**ORD-0185-2010****Authorize Contract/Watcon/TechCenter Drive Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS TO PERFORM ENGINEERING AND SURVEYING SERVICES FOR THE TECHCENTER DRIVE EXTENSION, PHASE 1

**ORD-0186-2010****Accept Deed/Sidewalk Easement/TechCenter Drive****Ordinance**

TO ACCEPT SIDEWALK EASEMENT FROM 825 TECHCENTER DRIVE, LLC FOR PROPERTY LOCATED ON TECHCENTER DRIVE

**ORD-0187-2010****Authorize Contract/Bricker & Eckler****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BRICKER & ECKLER FOR CONSULTING SERVICES RELATED TO THE CITY'S 2005 BOND ISSUE

**ORD-0188-2010****Supp. App./Eastgate TIF/Pizzutti****Ordinance**

SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/PIZZUTTI

**ORD-0189-2010****Supp. App./Eastgate TIF/Triangle****Ordinance**

SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/TRIANGLE

**ORD-0190-2010****Supp. App./Olde & West Gahanna TIF****Ordinance**

SUPPLEMENTAL APPROPRIATION - OLDE & WEST GAHANNA TIF

**ORD-0191-2010****Supp. App./TIZ Real Estate Escrow****Ordinance**

SUPPLEMENTAL APPROPRIATION - TIZ REAL ESTATE ESCROW

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0061****Approve Minutes****Minutes**

To approve the following set of minutes:

1) Regular Meeting November 1, 2010

**Ordinances on Second Reading:****ORD-0168-2010****Police/Dry Cleaning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2011.

**ORD-0169-2010****Supp./App. Capital Projects Streets****Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Projects, Streets

**ORD-0170-2010****SIB Loan/TechCenter Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A STATE INFRASTRUCTURE BANK (SIB) LOAN AGREEMENT #110004 WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE TECHCENTER DRIVE EXTENSION PROJECT; IMPROVEMENT NO. 762; AND TO DECLARE AN EMERGENCY.

**ORD-0171-2010****Manhole Rehab Project****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAKE COUNTY SEWER COMPANY, INC. FOR MANHOLE REHABILITATION; AND TO DECLARE AN EMERGENCY.

**ORD-0172-2010****Janitorial Service Agreement - City Hall****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COVERALL NORTH AMERICA, INC., FOR JANITORIAL SERVICES FOR THE GAHANNA MUNICIPAL COMPLEX; AND TO WAIVE THE BIDDING PROCESS.

**ORD-0174-2010****Plan Review - Asebrook****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2011.

**ORD-0175-2010****Plan Review - M+A****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND M+A ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2011.

**ORD-0176-2010****National Guard & Reserve Members****Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE BASE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE.

**ORD-0177-2010****Coaching - Healthy Merits****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL OCCUPATIONAL HEALTH OCCUPATIONAL SERVICES FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.

**Postponed to Date Certain:****ORD-0173-2010****Amend Code/ 563.05 Park Conduct/Firearms****Ordinance**

TO AMEND CODE SECTION 563.05 FIREARMS; WEAPONS, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**Motion Resolution:****MR-0040-2010****Police Pension Transfer****Motion Resolution**

Motion Resolution to authorize the transfer of \$3,452 from Account No. 510.211.5495, Police Pension, Refunds, to Account No. 510.211.5295, Police Pension, County Auditor & Treasurer Fees.

**MR-0041-2010****Insurance Transfer****Motion Resolution**

Motion Resolution to authorize the transfer of \$3,849 from Account No. 101.211.5133, Police, Health, to the following accounts:

101.212.5133, Safety Health Insurance \$2,668  
101.212.5135, Safety Dental Insurance \$ 945  
101.212.5136, Safety Vision Insurance \$ 236.

**MR-0042-2010****Landscape Board Transfer****Motion Resolution**

Motion Resolution to authorize transfer of \$5.00 from Account No. 101.436.5301, Landscape Board, Office Supplies, to Account No. 101.436.5401, Landscape Board, Office Expense.

**MR-0043-2010****Miscellaneous Transfer****Motion Resolution**

Motion Resolution to authorize the transfer of \$1,185 from Account No. 101.135.5456, Miscellaneous, Operational Expenses, to Account No. 101.135.5131, Miscellaneous, PERS.

**MR-0044-2010****Science Boulevard Fuel Site Tank Removal****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bid for the Science Boulevard fuel site tank removal.

**MR-0045-2010****Science Boulevard Fuel Site Demolition****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bid for the Science Boulevard fuel site demolition.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****G. STANDING COMMITTEES:**

**Development & Parks Committee - Anderson**

**Public Service & Safety Committee - McAlister**

**Committee of the Whole - Ewald**

**Finance - Samuel**

**H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2010-0060****Liquor Permit/258 Granville/Granville St.  
Tavern****Communication**

Notice to Legislative Authority of a transfer of D1, D2, D3 and D3A Liquor Permits to Sellers Services LLC, dba Granville St. Tavern & Patio, 258 Granville St., Gahanna, OH 43230 from GTLS Corp., DBA Granville St. Tavern, 258 Granville St. & Patio, Gahanna, OH 43230. Last day to file objections is 12/10/2010.

**Council****I. SECOND READING OF ORDINANCES:****J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:****Motion****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor.****Bd. of Education, Gahanna-Jefferson Public Schools****Convention & Visitors Bureau (CVB) - Kneeland.****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT**

**O. ADJOURNMENT**