

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Agenda - Final

Monday, August 19, 2013

7:00 PM

City Hall

City Council

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

David L. Samuel

Brandon Wright

Isobel L. Sherwood, MMC, Clerk of Council

- 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-0118-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NORTH AMERICAN ROCK SALT CO. FOR PURCHASE OF ROCK SALT FOR THE 2013/2014 SEASON.
- [ORD-0119-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE CITY OF COLUMBUS FOR SUBMITTING AN OHIO PUBLIC WORKS COMMISSION APPLICATION FOR WIDENING OF A PORTION OF MORSE ROAD FROM TRELLIS LANE TO THE US 62 ROUNDABOUT; AND TO DECLARE AN EMERGENCY.
- [ORD-0121-2013](#) TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH AMERICAN ELECTRIC POWER TO ALLOW INSTALLATION OF UNDERGROUND CONDUIT ALONG A PORTION OF BRICKLAWN AVENUE.
- [ORD-0122-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STONEPILLAR ENERGY, LLC FOR AUDIT OF CITY UTILITY AND FUEL BILLS; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

- 2013-0025** To Approve the Following Set of Minutes:
 - 1) August 5, 2013

Ordinances on Second Reading:

- [ORD-0113-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN WORK ON A NEW WATER BOOSTER STATION AT THE CORNER OF TAYLOR ROAD AND HELMBRIGHT DRIVE; AND TO EXTEND WATER MAIN FROM TAYLOR ROAD TO SCIENCE BLVD; IMPROVEMENT NO. ST 1003; AND TO SUPPLEMENTALLY APPROPRIATE \$165,195.

- [ORD-0114-2013](#) AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING THE TRIANGLE EAST SANITARY SEWER IMPROVEMENT NO. SA-871.
- [ORD-0115-2013](#) TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0116-2013](#) TO ACCEPT GENERAL WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ALONG PRICE ROAD; FROM THERESE M AND JOSEPH A BISANG
- [ORD-0117-2013](#) TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED OFF OF MORRISON ROAD CONTAINING 10.135 ACRES; FROM ELIZABETH PIZZURRO.

Resolutions to Adopt on First Reading:

- RES-0012-2013** TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDS FOR CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. 993.
- RES-0013-2013** TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDS FOR THE STYGLER AGLER INTERSECTION.

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

- 2013-0026** To consider an amendment to Section 161.18, Credit for Tax Paid to Another Municipality, of Chapter 161, Income Tax, of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:

Committee of the Whole - Jolley

Finance, Service & Safety - Larick

Development & Parks - Wright

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0111-2013](#) TO AMEND SECTION 161.18, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT