

# **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**