

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 18, 2013

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.

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

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-0058-2013

Authorize Agreement/AEP/Buckles Ct.

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH OHIO POWER CO., A DIVISION OF AMERICAN ELECTRIC POWER FOR A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE

ORD-0059-2013

Designating Public Depositories

Ordinance

DESIGNATING ELIGIBLE FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES

ORD-0060-2013

SRTS ODOT Phase I/Imp. ST 961

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GAHANNA INFRASTRUCTURE SRTS, PID NUMBER 88483; ALSO KNOWN AS THE SAFE ROUTES TO SCHOOL PHASE I, IMPROVEMENT NO. ST 961 PROJECT; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$28,638; AND TO DECLARE AN EMERGENCY.

ORD-0061-2013

SRTS ODOT Phase II/Imp. ST 1002

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PRELIMINARY LEGISLATION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL, PHASE II, IMPROVEMENT NO. ST 1002; AND TO DECLARE AN EMERGENCY.

ORD-0062-2013**Stygler Reconstruction/City of Columbus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CAPITAL IMPROVEMENT PROJECT CONTRIBUTION AGREEMENT BETWEEN THE CITY OF COLUMBUS AND CITY OF GAHANNA FOR ROADWAY IMPROVEMENT, STYGLER ROAD CAPITAL IMPROVEMENT PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$30,000; AND TO DECLARE AN EMERGENCY

ORD-0063-2013**Cintas Service Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT WITH CINTAS CORPORATION FOR UNIFORMS, MATS AND TOWELS.

ORD-0064-2013**Supp. App./Sewer Capacity Charges****Ordinance**

SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement Capacity Charges

ORD-0065-2013**Annual Fund Transfers****Ordinance**

TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2013.

ORD-0066-2013**Supp. App./FEMA Operational Expenses****Ordinance**

SUPPLEMENTAL APPROPRIATION - FEMA Operational Expenses

ORD-0067-2013**Supp. App./Development Tax Rebates****Ordinance**

SUPPLEMENTAL APPROPRIATION - Tax Incentives, Development Tax Rebates

E. CONSENT AGENDA:**Minutes - To Approve:****2013-0009****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:
1) March 4, 2013 Regular Meeting Minutes.

Ordinances on Second Reading:

ORD-0047-2013**Trex Liquor Application/Chipotle/95 N. Hamilton****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR CHIPOTLE, 95 NORTH HAMILTON ROAD

ORD-0048-2013**Award Contract/TIZ Fiber****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STILLION BROTHERS EXCAVATING, INC., FOR TIZ FIBER EXTENSION, PHASE II; IMPROVEMENT NO. ST 973.

ORD-0049-2013**Triangle East Sanitary Sewer Extension****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING FOR TRIANGLE EAST SANITARY SEWER EXTENSION, PHASE I; IMPROVEMENT NO. SA 871; TO SUPPLEMENTALLY APPROPRIATE \$46,060; AND TO DECLARE AN EMERGENCY.

ORD-0050-2013**Accept Deed/110 Clark****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 110 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM THOMAS A. AND MARGIE A. GYDE.

ORD-0051-2013**Accept Deed/116 Clark****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 116 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM JEFFERY AND TRACEY GIRARD.

ORD-0052-2013**Accept Deed/Buckles Waterline****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR BUCKLES WATERLINE NEAR TECHCENTER DRIVE FROM ANDRE M. BUCKLES.

ORD-0053-2013**Amend Code Chapter 907****Ordinance**

TO AMEND CHAPTER 907, DRIVEWAYS AND CURB CUTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0054-2013**Suburban Steel Dust Control****Ordinance**

TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

ORD-0055-2013**Purchase Bucket Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH UTILITY TRUCK EQUIPMENT, INC., FOR PURCHASE OF AN AERIAL BUCKET TRUCK FOR THE STREET DEPARTMENT; AND TO DECLARE AN EMERGENCY.

ORD-0056-2013**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 2013.

ORD-0057-2013**Accept Fees/Meadowbrooke/Brookewood****Ordinance**

TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR MEADOWBROOKE DEVELOPMENT; FROM BROOKEWOOD CONSTRUCTION COMPANY.

Motion Resolution:**MR-0013-2013****Franklin Co. Municipal Court****Motion Resolution**

Motion Resolution that this Council hereby authorizes payment of the Franklin County Municipal Court invoice in the amount of \$23,790.89.

MR-0014-2013**Senior Center Advisory Board****Motion Resolution**

Motion Resolution to appoint Judith N. Glenn to the Senior Center Advisory Board for a 2 year term commencing June 1, 2013.

MR-0015-2013**Sanitary Fees Columbus****Motion Resolution**

Motion Resolution that Council hereby authorizes payment of the 1st Quarter Sanitary Sewer Fees to the City of Columbus in the amount of \$232,378.

MR-0016-2013**Bid Rock Salt****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2013/2014 season.

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

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: None.**J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS:****RES-0006-2013**

**Statement of Intent/Support of Tax Credit
Change**

Resolution

STATEMENT OF LEGISLATIVE INTENT AND FINDINGS IN SUPPORT OF
ORDINANCE 0034-2013 PENDING FORMAL ADOPTION OF ORDINANCE
0034-2013

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Angelou

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT