

# 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.*

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*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:**

<b><u>ORD-0058-2013</u></b>	<b>Authorize Agreement/AEP/Buckles Ct.</b>	<b>Ordinance</b>
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		
<b><u>ORD-0059-2013</u></b>	<b>Designating Public Depositories</b>	<b>Ordinance</b>
DESIGNATING ELIGIBLE FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORYIES		
<b><u>ORD-0060-2013</u></b>	<b>SRTS ODOT Phase I/Imp. ST 961</b>	<b>Ordinance</b>
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.		
<b><u>ORD-0061-2013</u></b>	<b>SRTS ODOT Phase II/Imp. ST 1002</b>	<b>Ordinance</b>
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.		

<u><a href="#">ORD-0062-2013</a></u>	<b>Styler Reconstruction/City of Columbus</b>	<b>Ordinance</b>
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		
<u><a href="#">ORD-0063-2013</a></u>	<b>Cintas Service Agreement</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT WITH CINTAS CORPORATION FOR UNIFORMS, MATS AND TOWELS.		
<u><a href="#">ORD-0064-2013</a></u>	<b>Supp. App./Sewer Capacity Charges</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement Capacity Charges		
<u><a href="#">ORD-0065-2013</a></u>	<b>Annual Fund Transfers</b>	<b>Ordinance</b>
TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2013.		
<u><a href="#">ORD-0066-2013</a></u>	<b>Supp. App./FEMA Operational Expenses</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - FEMA Operational Expenses		
<u><a href="#">ORD-0067-2013</a></u>	<b>Supp. App./Development Tax Rebates</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Tax Incentives, Development Tax Rebates		

## **E. CONSENT AGENDA:**

### **Minutes - To Approve:**

<b>2013-0009</b>	<b>Approve Minutes</b>	<b>Minutes</b>
To Approve the Following Set of Minutes: 1) March 4, 2013 Regular Meeting Minutes.		

### **Ordinances on Second Reading:**

<u><a href="#">ORD-0047-2013</a></u>	<b>Trex Liquor Application/Chipotle/95 N. Hamilton</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR CHIPOTLE, 95 NORTH HAMILTON ROAD	
<u><a href="#">ORD-0048-2013</a></u>	<b>Award Contract/TIZ Fiber</b>	<b>Ordinance</b>
	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.	
<u><a href="#">ORD-0049-2013</a></u>	<b>Triangle East Sanitary Sewer Extension</b>	<b>Ordinance</b>
	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.	
<u><a href="#">ORD-0050-2013</a></u>	<b>Accept Deed/110 Clark</b>	<b>Ordinance</b>
	TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 110 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM THOMAS A. AND MARGIE A. GYDE.	
<u><a href="#">ORD-0051-2013</a></u>	<b>Accept Deed/116 Clark</b>	<b>Ordinance</b>
	TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 116 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM JEFFERY AND TRACEY GIRARD.	
<u><a href="#">ORD-0052-2013</a></u>	<b>Accept Deed/Buckles Waterline</b>	<b>Ordinance</b>
	TO ACCEPT DEED OF EASEMENT FOR BUCKLES WATERLINE NEAR TECHCENTER DRIVE FROM ANDRE M. BUCKLES.	
<u><a href="#">ORD-0053-2013</a></u>	<b>Amend Code Chapter 907</b>	<b>Ordinance</b>
	TO AMEND CHAPTER 907, DRIVEWAYS AND CURB CUTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u><a href="#">ORD-0054-2013</a></u>	<b>Suburban Steel Dust Control</b>	<b>Ordinance</b>
	TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.	

<a href="#"><u>ORD-0055-2013</u></a>	<b>Purchase Bucket Truck</b>	<b>Ordinance</b>
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.		
<a href="#"><u>ORD-0056-2013</u></a>	<b>Golf Cart Maintenance</b>	<b>Ordinance</b>
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.		
<a href="#"><u>ORD-0057-2013</u></a>	<b>Accept Fees/Meadowbrooke/Brookewood</b>	<b>Ordinance</b>
TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR MEADOWBROOKE DEVELOPMENT; FROM BROOKWOOD CONSTRUCTION COMPANY.		

**Motion Resolution:**

<b>MR-0013-2013</b>	<b>Franklin Co. Municipal Court</b>	<b>Motion Resolution</b>
Motion Resolution that this Council hereby authorizes payment of the Franklin County Municipal Court invoice in the amount of \$23,790.89.		
<b>MR-0014-2013</b>	<b>Senior Center Advisory Board</b>	<b>Motion Resolution</b>
Motion Resolution to appoint Judith N. Glenn to the Senior Center Advisory Board for a 2 year term commencing June 1, 2013.		
<b>MR-0015-2013</b>	<b>Sanitary Fees Columbus</b>	<b>Motion Resolution</b>
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.		
<b>MR-0016-2013</b>	<b>Bid Rock Salt</b>	<b>Motion Resolution</b>
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:**

<a href="#"><u>RES-0006-2013</u></a>	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**