

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 17, 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.

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:**

State Representative Nancy Garland - Presentation of Letter of Commendation to the Department of Parks & Recreation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0093-2010****Right of Way Settlement - 426 Debra Ln.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH TERRENCE A. GEE, 426 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0094-2010**Right of Way Settlement - 414 Debra Lane****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH KEITH T. & NANCY JEAN GAYER, 414 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0095-2010**Right of Way Settlement - 402 Debra Lane****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH STEVEN M. BOWMAN, 402 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0096-2010**Right of Way Settlement - 251 Shara Park Pl.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH LEON COHAN JR. OR PATRICIA A. COHAN, 251 SHARA PARK PLACE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0097-2010**Right of Way Settlement - 388 Sandra Ct.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH SHAWN R. EVANS, 388 SANDRA COURT, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0098-2010**Right of Way Settlement - 441 W. Johnstown Rd.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH MARY D. SALLS, 441 WEST JOHNSTOWN ROAD, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0099-2010**Right of Way Settlement - 222 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH RICHARD D. CAVENDISH, 222 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0100-2010**Right of Way Settlement - 507 Cherry Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH VERNON F. & MARGARET SWINGLE, 507 CHERRY ROAD, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0101-2010**Right of Way Settlement - 212 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH CURTIS BOOTH, 212 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0102-2010**Right of Way Settlement - 202 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH SAGER W. TALLMAN, 202 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0103-2010**Shull/Carpenter Water Imp.****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH G & G ENTERPRISES FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; AND TO DECLARE AN EMERGENCY.

ORD-0104-2010**Inspection Services - Shull & Carpenter****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; AND TO DECLARE AN EMERGENCY.

ORD-0105-2010**School Resource Officers 2010/2011****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT.

ORD-0106-2010**Accept Deed - Leathery****Ordinance**

TO ACCEPT QUITCLAIM DEED FOR 0.267 ACRE PARCEL OF LANDLOCKED LAND ADJACENT TO US 62 FROM DONALD LEATHERY; PARCEL NO. 025-001811.

ORD-0107-2010**LPA Agreement Hamilton Rd. to Broad St.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-270-36.94; TO REHABILITATE A SECTION OF I-270 FROM HAMILTON ROAD TO BROAD STREET; PID NUMBER 86067.

ORD-0108-2010**Accept Donation/Parks & Recreation Foundation****Ordinance**

TO ACCEPT THE DONATION OF \$922 FROM THE GAHANNA PARKS & RECREATION FOUNDATION; AND TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO A RECREATION ACCOUNT

ORD-0109-2010**Adopt Update/Bikeway Master Plan****Ordinance**

TO ADOPT THE 2010 UPDATE TO THE GAHANNA BIKEWAY MASTER PLAN

ORD-0110-2010**Rezone 2.368+/- Acres/4251 E. Johnstown****Ordinance**

TO REZONE 2.368+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 4251 EAST JOHNSTOWN ROAD; BUCKEYE COMMUNITY HOPE FOUNDATION, APPLICANT.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0027****Approve Minutes****Minutes**

To approve the following set of Minutes:
1) May 3, 2010 Regular Meeting Minutes

Ordinances on Second Reading:**ORD-0091-2010****Wetland Mitigation Purchase****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO WETLAND MITIGATION PURCHASE AGREEMENT BIG DARBY HELLBRANCH WETLANDS MITIGATION BANK WITH THE OHIO WETLANDS FOUNDATION; AND TO DECLARE AN EMERGENCY.

ORD-0092-2010**Accept Deed - 700 Science Blvd.****Ordinance**

TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 700 SCIENCE BOULEVARD; PURCHASED FROM VALUE RECOVERY GROUP II, LLC.

Motion Resolution:**MR-0019-2010****Liquor Permit/258 Granville St./Granville St. Tavern****Motion Resolution**

Motion Resolution that this Council has no objection to the D1, D2, D3 and D3A Liquor Permit transfer from GTLS Corp., DBA Granville St Tavern, 258 Granville St. & Patio, Gahanna, OH 43230 to Kyle Hunter, DBA Granville St. Tavern & Patio, 258 Granville St., Gahanna, OH 43230.

MR-0020-2010**Permission to Bid/2010 Street Program****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2010 Street Program, Imp. No. ST956

MR-0021-2010**Transfer Funds/Streets Overtime****Motion Resolution**

Motion Resolution to authorize the transfer of \$41,528 from Account No. 220.330.5306, Streets Maintenance Supplies to the following accounts:

\$35,000 220.330.5117, Streets, Overtime
\$ 4,900 220.330.5131, Streets, PERS
\$ 1,120 220.330.5132, Streets, Workers Comp
\$ 508 220.330.5138, Streets, Medicare

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0001-2010****4251 E. Johnstown Rd./Buckeye Community
Hope Foundation****Zoning**

To consider a Zoning application to zone 2.368 acres located at 4251 E. Johnstown Road; current zoning CC (Community Commercial), requested zoning L-AR (Limited Overlay, Multi-Family Residential); Buckeye Community Hope Foundation, applicant.

S-0001-2010**Gahanna Bikeway Master Plan****Study**

To consider a recommendation to Council to update the previously approved Gahanna Bikeway Master Plan; Gahanna Parks and Rec Department, applicant.

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:

2010-0026

Liquor Permit/1115 N. Hamilton/Big Daddy's

Communication

Notice to Legislative Authority of New C1 and C2 liquor permits for FPF LLC,
DBA Big Daddy's Drive Thru, 1115 N. Hamilton Road, Gahanna, OH 43230.
Last day to file objections is June 14, 2010.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor.****Bd. of Education, Gahanna-Jefferson Public Schools - Samuel****Convention & Visitors Bureau (CVB) - Kneeland.****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

