

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, March 15, 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.*

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***Thomas R. Kneeland, President***

***Shane Ewald, Vice President***

***Beryl D. Anderson***

***John R. McAlister***

***Nancy McGregor***

***David L. Samuel***

***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-0058-2010</u></b>	<b>Purchase i2 Analysis Software</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH i2 INC., FOR PURCHASE OF i2 ANALYSIS SOFTWARE AND TWO YEARS ADDITIONAL LICENSING AND SUPPORT FOR THE POLICE DEPARTMENT; OFF THE FEDERAL GOVERNMENT SERVICES CONTRACT #GS-35F-0241J; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0059-2010</u></b>	<b>Supp./App. - FLETF Expense</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund Expense	
<b><u>ORD-0061-2010</u></b>	<b>Office Modifications/Contract/Ardmore</b>	<b>Ordinance</b>
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARDMORE CONSTRUCTION FOR MODIFICATIONS TO GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$85,690; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0062-2010</u></b>	<b>RSFI/Modular Furniture</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RSFI FOR PURCHASE AND INSTALLATION OF MODULAR FURNITURE FOR CITY HALL OFFICE MODIFICATIONS; TO SUPPLEMENTALLY APPROPRIATE \$14,890; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0063-2010</u></b>	<b>Reception Gate/Nofziger Doors</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOFZIGER DOORS FOR PURCHASE AND INSTALLATION OF A METAL GATE FOR THE FRONT RECEPTION DESK WINDOW; TO SUPPLEMENTALLY APPROPRIATE \$3,290; AND TO DECLARE AN EMERGENCY.	

**ORD-0066-2010****Rezone 2.27+/- Acres/1105 Beecher Crossing North****Ordinance**

TO ZONE 2.3+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 1105 BEECHER CROSSING NORTH; MELISSA's HOUSE FOUNDATION BY PIZZUTTI, INC., APPLICANT.

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0018****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) March 1, 2010 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0056-2010****US 62 & Stygler Contract****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION, FOR US 62 & STYGLER ROAD IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 935; AND TO DECLARE AN EMERGENCY.

**ORD-0057-2010****Inspection Services/US 62 & Stygler/Watcon****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR CONSTRUCTION INSPECTION SERVICES FOR THE US 62 & STYGLER ROAD IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 935; AND TO DECLARE AN EMERGENCY.

**ORD-0060-2010****Acquire ROW/367 Granville****Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.0041 ACRE TRACT OF LAND, OWNED BY DANIEL & STEPHANIE MORGENSTERN; FOR THE PURPOSE OF WIDENING THE HAMILTON/GRANVILLE INTERSECTION, IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0064-2010****Job Ready Sites Grant****Ordinance**

AUTHORIZING THE CITY OF GAHANNA TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM; AND DECLARING AN EMERGENCY.

**ORD-0065-2010****Annexation Services/Clotts Road Right of Way****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 0.12+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT APPROXIMATELY 3891 CLOTTS ROAD AND 730 CLOTTS ROAD; FOR ROAD RIGHT OF WAY PURPOSES: BY THE CITY OF GAHANNA, AGENT; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023 AND DECLARING AN EMERGENCY.

**Statutory Resolution - Introduce, Waive Second Reading, Adopt as Emergency:****SR-0001-2010****Amend Necessity & Intent - Hamilton/Granville Intersection/407 Granville****Statutory Resolution**

TO AMEND SR-0018-2009, THE RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR PERMANENT EASEMENT, TEMPORARY EASEMENT AND SLOPE EASEMENT FOR THE WIDENING OF THE HAMILTON/GRANVILLE INTERSECTION; IMPROVEMENT NO. 883; FOR PROPERTY KNOWN AS 407 GRANVILLE STREET AND OWNED BY BP EXPLORATION & OIL, INC., BY THE CITY OF GAHANNA, OHIO.

**Ordinances on Second Reading:****ORD-0043-2010****Right of Way Settlement/140 S. Hamilton Rd.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH GAHANNA JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION, FOR PROPERTY AT 140 SOUTH HAMILTON ROAD, FOR PERMANENT AND TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0044-2010****Right of Way Settlement/83 N. Hamilton Rd.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH GAHANNA JEFFERSON CITY SCHOOL DISTRICT BOARD OF EDUCATION, FOR PROPERTY AT 83 NORTH HAMILTON ROAD, FOR PERMANENT AND TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0045-2010****Right of Way Settlement/406 Granville St****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH FIRST SERVICE FEDERAL CREDIT UNION, FOR PROPERTY AT 406 GRANVILLE STREET, FOR TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0046-2010****Accept Deed/Morrison Road/TIZ Area****Ordinance**

TO ACCEPT QUIT CLAIM DEED FOR 5.019 ACRE PARCEL, MORE OR LESS, ALONG MORRISON ROAD FROM CITY OF COLUMBUS.

**ORD-0048-2010****Lease Pitney Bowes Mail Machine****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH PITNEY BOWES FOR THE DM875 WEIGH-ON-THE-WAY DIGITAL MAILING SYSTEM FOR 60 MONTHS; AND TO DECLARE AN EMERGENCY.

**ORD-0050-2010****Appointment CURC Board****Ordinance**

TO APPOINT BERYL D. ANDERSON AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

**ORD-0051-2010****LTC Club/Gahanna Swim Club/Privileges****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2010.

**ORD-0052-2010****Beverages/Parks & Recreation Facilities****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPONSORSHIP AGREEMENT WITH DR. PEPPER SNAPPLE BOTTLING GROUP FOR THE SALE OF CARBONATED AND NON-CARBONATED DRINKS AT PARKS AND RECREATION FACILITIES.

**ORD-0053-2010****Supp./App. MORPC - Land Acquisition****Ordinance**

SUPPLEMENTAL APPROPRIATION - Land Acquisition/MORPC

**ORD-0055-2010****Final Plat Science Blvd. Extension****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS SCIENCE BOULEVARD EXTENSION DEDICATION PLAT; VALUE RECOVERY GROUP II AND CITY OF GAHANNA, BY KARL WETHERHOLT, APPLICANT; AND TO DECLARE AN EMERGENCY

**End of the Consent Agenda****F. PUBLIC HEARINGS:****Z-0010-2009****1105 Beecher Crossing North/Melissa's House****Zoning**

To consider a Zoning application to zone 1.422 + .851 acres located at 1105 Beecher Crossing North; current zoning L-SO (Limited Overlay, Suburban Office), requested zoning L-AR (Limited Overlay, Multi-Family Residential); Melissa's House Foundation, Elaine Goldberg, 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:****2010-0017****Evers Resignation Letter****Communication**

Letter received from Thomas C. Evers resigning his Ward 3 Council seat effective March 5, 2010.

**Council**

**I. SECOND READING OF ORDINANCES:****ORD-0047-2010****Purchase 2010 Chevy Tahoe****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH WHITESIDE CHEVROLET FOR A 2010 FLEX-FUEL CHEVROLET TAHOE FOUR WHEEL DRIVE POLICE VEHICLE OFF THE STATE CONTRACT #RS901410; AND TO DECLARE AN EMERGENCY.

**J. FIRST READING OF ORDINANCES:****ORD-0067-2010****Portable Restrooms Contract/Repeal  
ORD-0012-2010****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS; TO REPEAL ORD-0012-2010; AND TO DECLARE AN EMERGENCY

*Waiver of Second Reading & Emergency Requested*

**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 - McAlister****Convention & Visitors Bureau (CVB) - Kneeland.****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT**

**O. ADJOURNMENT**