

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 17, 2008

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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

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:

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| <u>ORD-0267-2008</u> | Cross Access Easement/St. Matthew | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO FIRST AMENDMENT TO CROSS ACCESS EASEMENT FOR THE ST. MATTHEW ATHLETIC FIELDS LOCATED ADJACENT TO BIG WALNUT CREEK AND THE CITY OF GAHANNA PROPERTY ON PARKLAND DRIVE | |
| | | |
| <u>ORD-0268-2008</u> | Master Fiber Swap Agreement/Village of New Albany | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO MASTER FIBER SWAP AND USE AGREEMENT BETWEEN THE VILLAGE OF NEW ALBANY AND THE CITY OF GAHANNA. | |
| | | |
| <u>ORD-0269-2008</u> | Modify Scope East Johnstown Rd. | Ordinance |
| | TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF DESIGN SERVICES WITH W.E. STILSON CONSULTING GROUP, TO MEET EPA WATER QUALITY REQUIREMENTS AND TO ADD A SIDEWALK ON ONE SIDE OF THE STREET; TO THE EAST JOHNSTOWN ROAD WIDENING PROJECT; BEECHER TO YMCA PLACE; AND TO DECLARE AN EMERGENCY. | |
| | | |
| <u>ORD-0270-2008</u> | 5847 Taylor Road/Value Recovery Group II | Ordinance |
| | TO ZONE 27.9+/- ACRES AS M-1, MANUFACTURING; FOR PROPERTY LOCATED AT 5847 TAYLOR ROAD AS PART OF CENTRAL PARK AND ADDITIONAL ADJACENT PARCELS; VALUE RECOVERY GROUP II, LLC, OWNER. | |
| | | |
| <u>ORD-0271-2008</u> | Amend Code Section 1163.07/Parking | Ordinance |
| | TO AMEND CODE SECTION 1163.07, PARKING SPACES FOR PEOPLE WITH DISABILITIES; OF CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA. | |

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| <u>ORD-0272-2008</u> | Supp. App./Park Land Acquisition/Central Park | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - Parks, Land Acquisition | |
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| <u>ORD-0273-2008</u> | Storm Water Sewer Easement Tech Center East | Ordinance |
| | TO ACCEPT STORM WATER SEWER EASEMENT FOR PROPERTY LOCATED NEAR TECH CENTER DRIVE FROM MERITEX PROPERTIES, LLC; AND TO DECLARE AN EMERGENCY. | |
| | | |
| <u>ORD-0275-2008</u> | Amend Contract/DHB | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH DHB NETWORKS, LTD., TO EXTEND THE FIBER OPTIC CONSTRUCTION PROJECT | |
| | | |
| <u>ORD-0276-2008</u> | Purchase 1.931 Acres/496 E. Johnstown/LePera | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH ELLEN L. LEPERA, TRUSTEE, FOR THE PURCHASE OF 1.931+/- ACRES LOCATED TO THE REAR OF 496 EAST JOHNSTOWN ROAD; TO TRANSFER FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY | |

Statutory Resolutions Requiring Two Readings:

- | | | |
|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| <u>SR-0004-2008</u> | Necessity & Intent/Central Park | Statutory Resolution |
| | RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED ALONG A TRIBUTARY OF THE BIG WALNUT CREEK FROM GAHANNA WOODS PARK TO PIZZURRO PARK. | |
| | | |
| <u>SR-0005-2008</u> | Necessity & Intent/Hamilton Road Central Basin | Statutory Resolution |
| | RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR THE PURPOSE OF A RETENTION BASIN; FOR PROPERTY LOCATED WEST OF HAMILTON ROAD ACROSS FROM TRESHAM ROAD; AND TO DECLARE ANY EMERGENCY. | |

SR-0006-2008**Necessity & Intent/Hamilton Road Central/Right of Way****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR RIGHT OF WAY PURPOSES FOR THE HAMILTON ROAD CENTRAL PROJECT, AND APPURTENANCES THERETO; IMPROVEMENT NO. 785; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) November 3, 2008 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0274-2008****Supp. App./Vending Machine Fund****Ordinance**

SUPPLEMENTAL APPROPRIATION - Vending Machine Fund

Ordinances on Second Reading:**ORD-0248-2008****Contract Broad & James Towing****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2009.

ORD-0249-2008**Contract Mid-Ohio Auto Recovery****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MID-OHIO AUTO RECOVERY SERVICES, INC., TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2009.

ORD-0250-2008**Contract Rockwood Cleaners****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2009.

- ORD-0251-2008** **Accept Appurt./Whit's Frozen Custard** **Ordinance**
TO ACCEPT STORM SEWER IMPROVEMENT #ST932 AND APPURTENANCES THERETO, FOR WHIT'S FROZEN CUSTARD, 121 SOUTH STYGLER ROAD; AND TO DECLARE AN EMERGENCY.
- ORD-0252-2008** **Accept Appurt./Morse Rd. Medical Office** **Ordinance**
TO ACCEPT SANITARY SEWER IMPROVEMENT #SA930 AND WATERLINE IMPROVEMENT #ST931 AND APPURTENANCES THERETO, FOR MORSE ROAD MEDICAL OFFICE, 5175 MORSE ROAD; AND TO DECLARE AN EMERGENCY.
- ORD-0253-2008** **Accept Deed - 0.369 Acre Morse Rd.** **Ordinance**
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.369 ACRE UTILITY EASEMENT FROM PIZZUTI/STONYBROOK MEDICAL CENTER LLC; AND TO DECLARE AN EMERGENCY.
- ORD-0254-2008** **Accept Deed 0.188 Acre Morse Rd.** **Ordinance**
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.188 ACRE UTILITY EASEMENT FROM PIERCE PARTNERS LLC; AND TO DECLARE AN EMERGENCY.
- ORD-0255-2008** **Accept Deed 0.085 Acre Morse Rd.** **Ordinance**
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.085 ACRE UTILITY EASEMENT FROM REX MICHAEL AND JOSETTE PIERCE; AND TO DECLARE AN EMERGENCY.
- ORD-0256-2008** **Modify Contract/Stilson - US62** **Ordinance**
TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF SERVICES WITH W.E. STILSON CONSULTING GROUP, TO COVER INSPECTION OF THE ADDITIONAL PAVING WORK ON US 62 AND MATERIAL TESTING; AND TO DECLARE AN EMERGENCY.
- ORD-0257-2008** **Contract Cleaning Golf Course Clubhouse** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR THE PERIOD OF FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010.
- ORD-0258-2008** **Transfer of Funds - Swim Club** **Ordinance**
TRANSFER OF FUNDS - Gahanna Swim Club Accounts

ORD-0259-2008 **National Guard & Reserves Called to Active Duty** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE BASE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE.

ORD-0260-2008 **Supp./App. - Safety Supplies** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Human Resources, Safety Supplies

ORD-0261-2008 **Coaching Services - Mount Carmel Health** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.

ORD-0264-2008 **Sale of City Owned Land/Landrum Court** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF A 0.548 ACRE PARCEL OF CITY OWNED LAND ON LANDRUM COURT IN THE INDUSTRIAL ZONE

ORD-0265-2008 **Amend Development Fee Schedule** **Ordinance**

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES

ORD-0266-2008 **Code Change/Section 148.13** **Ordinance**

TO AMEND CODE SECTION 148.13, FEES; EXEMPTIONS, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA

Postponed to Date Certain of December 1, 2008:

ORD-0246-2008 **Award Contract/CDW-G** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

End of the Consent Agenda

F. PUBLIC HEARINGS:

Z-0015-2008	Taylor & Taylor Station/Value Recovery Group	Zoning
	To consider an initial zoning of 27.9 acres located at 5847 Taylor Road (Central Park) and including additional adjacent parcels; recommended zoning of M-1(Manufacturing); pursuant to Section 1133.08 of the Codified Ordinances; by James Sisto, Value Recovery Group II, LLC, landowner.	
CC-0005-2008	1163.07 Parking Spaces for People with Disabilities	Proposed Code Change
	To recommend to Council the approval of changes to Section 1163.07, Parking Spaces for People with Disabilities; of Chapter 1163, Parking Regulations, of the Codified Ordinances of the City of Gahanna.	

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0262-2008**Contract Animal Control Officer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL FOR 2009, 2010 AND 2011.

ORD-0263-2008**Lincoln Circle Modifications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN MODIFICATIONS OF LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

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/Anderson.

Bd./Ed., Gahanna-Jefferson Public Schools - McAlister.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT