

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Monday, December 2, 2013

7:00 PM

City Hall
City Council

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 of Council
Ryan P. Jolley, Vice President of Council
Brian D. Larick
Karen J. Angelou
Beryl D. Anderson
Brandon Wright
Thomas R. Kneeland
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 - None.****C. HEARING OF VISITORS.****D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

[ORD-0155-2013](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE; AND TO DECLARE AN EMERGENCY.

Attachments: [Jess Howard Bid.pdf](#)

[ORD-0156-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HIMES VENDING, INC. FOR FOOD AND BEVERAGE SERVICE IN GAHANNA CITY HALL; AND TO DECLARE AN EMERGENCY.

Attachments: [Himes Vending.pdf](#)

[ORD-0157-2013](#) SUPPLEMENTAL APPROPRIATION - Sanitary Sewer Fund

[ORD-0158-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2014 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA

Attachments: [CVB Contract 2014.pdf](#)

[ORD-0159-2013](#) TO REAPPOINT RICHARD PECK AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC)

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

[2013-0040](#) To approve the following sets of minutes:

- 1) November 18, 2013 Regular Meeting Minutes.
- 2) November 25, 2013 Special Meeting Minutes.

Attachments: [11-18-13 Council Meeting Minutes](#)

[11-25-13 Special Council Meeting Minutes](#)

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

[ORD-0154-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO TEST RENTAL AND USE AGREEMENT WITH CPS HR CONSULTING FOR UTILIZATION OF EMPLOYMENT TESTS TO ESTABLISH ELIGIBILITY LISTS FOR CIVIL SERVICE POSITIONS; AND TO DECLARE AN EMERGENCY.

Attachments: [CPS Agreement.pdf](#)

Ordinances on Second Reading:

[ORD-0142-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015.

Attachments: [ORD-0142-2013](#)

[ORD-0143-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0034-2011, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; AND TO DECLARE AN EMERGENCY.

Attachments: [ORD-0143-2013](#)

[ORD-0144-2013](#) TO EXTEND THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0205-2011.

[ORD-0145-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER QUALITY LAB TESTING.

Attachments: [ORD-0079-2013.pdf](#)

[ORD-0145-2013](#)

[ORD-0146-2013](#) TO AUTHORIZE REPAYMENT TO FRANKLIN COUNTY FOR FUNDS NOT EXPENDED ON THE CLARK STATE RESURFACING AND TO SUPPLEMENTALLY APPROPRIATE \$8,582 FOR SAID REPAYMENT

[ORD-0147-2013](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [ORD-0147-2013](#)

[ORD-0148-2013](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Attachments: [ORD-0148-2013](#)

[ORD-0150-2013](#) TO VACATE A SLOPE EASEMENT FOR PROPERTY LOCATED AT 701 TECHCENTER DRIVE, A PORTION OF LOT 3 OF TECH CENTER COMMONS

Attachments: [ORD-0150-2013](#)

[ORD-0152-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH THE ELLEN LEPERA TRUST, 496 EAST JOHNSTOWN ROAD, FOR REQUIRED SANITARY SEWER EASEMENT FOR IMPROVEMENT NO. SA 1013; LARRY LANE SANITARY SEWER EXTENSION.

Attachments: [ORD-0152-2013](#)

[ORD-0153-2013](#) TO AUTHORIZE PAYMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S PORTION OF THE PROJECT FOR FRA 317-18.00 PID NUMBER 80811; ALSO KNOWN AS THE HAMILTON ROAD/GRAVELL STREET INTERSECTION IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Postponed to Date Certain:

[ORD-0141-2013](#) DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S CENTRAL PARK AREA TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; PROVIDING FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND DECLARING AN EMERGENCY.

Attachments: [ORD-0141-2013](#)

Resolutions to Adopt on First Reading:

[RES-0018-2013](#) RESOLUTION OPPOSING THE RENEWAL OF LIQUOR PERMITS TO BAR 62, LLC, KNOWN AS "LOUNGE 62", 953 E. JOHNSTOWN ROAD & PATIOS, GAHANNA, OHIO 43230

Statutory Resolutions on Second Reading:

[SR-0001-2013](#)

TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, OWNED BY THE ELLEN LEPERA TRUST, 496 EAST JOHNSTOWN ROAD FOR LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013.

Attachments: [SR-0001-2013](#)

Motion Resolution:**MR-0038-2013**

Motion Resolution to confirm the Mayor's appointment of Alvin J. McKenna, Jr., to the Income Tax Board of Review for a 3 year term commencing January 1, 2014 and ending December 31, 2016.

MR-0039-2013

Motion Resolution to set organizational meetings for Year 2014 as follows:

January 8, 2014 - 6:00 p.m. - Landscape Board
January 8, 2014 - 7:00 p.m. - Parks & Recreation Board
January 7, 2014 - 6:30 p.m. - Civil Service Commission
January 8, 2013 - 6:45 p.m. - Planning Commission

and to recognize that the City Council organizational meeting on January 2, 2014, held per Charter, is also classified as a regular meeting and to waive Section 5.20 of the Council Rules of Procedure to dispense with a meeting on January 6.

MR-0040-2013

Motion Resolution that this Council has no objection to the renewal of any liquor permits in January 2014 for those businesses currently holding liquor permits and located within the city limits of Gahanna, except for Bar 62, LLC, dba Lounge 62, 953 E. Johnstown Road, Gahanna, Ohio which is being opposed under separate resolution.

End of the Consent Agenda

F. PUBLIC HEARINGS/PUBLIC FORUM - 2014 APPROPRIATIONS: No comment from the public.

G. STANDING COMMITTEES - No report.

Committee of the Whole - Jolley - No report.

Finance, Service & Safety - Larick

Development & Parks - Wright - No report.

H. CORRESPONDENCE AND ACTIONS:

Clerk

Z-0002-2013 To consider a Zoning application to zone 1.839+/- acres; for property located at 559 North Hamilton Road; current zoning RID (Restricted Institutional District); requested zoning MR-1 (Two Family Residential District); Creative Housing, Inc.; Connie Klema, applicant.

Public Hearing scheduled for January 21, 2014.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou - Not present.

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor - Not present.

City Attorney - No report.

N. COUNCIL COMMENT**O. ADJOURNMENT - Motion by Larick at 7:15 p.m.**