

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, July 05, 2011

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.

David L. Samuel, President
Brian D. Larick, Vice President
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Timothy W. Pack
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:

<u>ORD-0139-2011</u>	Supp./App. - Parks SUPPLEMENTAL APPROPRIATION - Various Parks Accounts	Ordinance
<u>ORD-0140-2011</u>	Supp./App. - Parks Cont. Services SUPPLEMENTAL APPROPRIATION - Parks Contract Services	Ordinance
<u>ORD-0141-2011</u>	Rock Salt TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR PURCHASE OF ROCK SALT FOR THE 2011/2012 SEASON.	Ordinance
<u>ORD-0142-2011</u>	Supp./App. - Tax Payments SUPPLEMENTAL APPROPRIATION - Tax Payments	Ordinance
<u>ORD-0143-2011</u>	Supp./App. - City Attorney SUPPLEMENTAL APPROPRIATION - City Attorney, Counsel - Creekside	Ordinance
<u>ORD-0144-2011</u>	Easement Decker Property TO ACCEPT DEED OF EASEMENT FROM BILLY G. DECKER, 3891 CLOTT'S ROAD, FOR WATERLINE EASEMENT CONSTRUCTED WITH THE HAMILTON PARKE SUBDIVISION.	Ordinance

ORD-0145-2011**CDBG Cooperation Agreement****Ordinance**

TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE CITY OF GAHANNA IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

ORD-0146-2011**Reimbursement Agreement AEP****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH AMERICAN ELECTRIC POWER FOR CONDUIT TO BE PLACED ON THE NEW TECHCENTER BRIDGE.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0029****Minutes - To Approve:****Minutes**

To approve the following sets of minutes:

- 1) June 20, 2011 Regular Meeting
- 2) June 27, 2011 Special Meeting

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0137-2011****Contract/Columbus Asphalt/BWT****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS ASPHALT PAVING, INC., FOR CONSTRUCTION OF THE BIG WALNUT TRAIL SECTIONS 1 AND 2; AND TO DECLARE AN EMERGENCY.

ORD-0138-2011**Const. Insp./BWT/Watcon****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES FOR THE BIG WALNUT TRAIL SECTIONS 1 AND 2; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0123-2011**Supp./App. - Various Accounts****Ordinance**

SUPPLEMENTAL APPROPRIATION - Various Accounts/Trailer

ORD-0124-2011**Reimbursement Agreement/93 Granville St./Roby****Ordinance**

TO AUTHORIZE A REIMBURSEMENT TO THE ROBY COMPANY FOR FUNDS EXPENDED ON REMOVAL OF THE SIGHT OBSTRUCTION AT 93 GRANVILLE STREET; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0125-2011**Supp. App./Sidewalk Repair/93 Granville St.****Ordinance**

SUPPLEMENTAL APPROPRIATION - Engineering Assistance/93 Granville Street

ORD-0126-2011**Cooperative Agreement/Franklin County/Hamilton Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; SAID PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA

ORD-0127-2011**Authorize Contract/ms consultants/Hamilton Road Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR THE DESIGN OF HAMILTON ROAD CENTRAL, IMP. NO. ST785; AND TO DECLARE AN EMERGENCY.

ORD-0128-2011**TechCenter/Science Connector****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SAVKO & SONS, INC., FOR THE TECHCENTER DRIVE & SCIENCE BLVD. CONNECTOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0130-2011**Purchase 4427 E. Johnstown****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH VIRGIE A. & ROCCO EVANGELISTA FOR 0.254 ACRES OF PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$20,619; AND TO DECLARE AN EMERGENCY.

ORD-0131-2011**Reimbursement Agreement/YMCA****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT FOR ADDITIONAL LEASE PROPERTY WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO FOR PROPERTY AT 4427 EAST JOHNSTOWN ROAD.

ORD-0132-2011**YMCA Ground Lease Modification****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER AMENDMENT TO GROUND LEASE WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO TO ADD 0.254 ACRES OF ADJOINING PROPERTY TO THE CURRENT LEASE FOR PROPERTY AT 4427 EAST JOHNSTOWN ROAD.

ORD-0133-2011**Encroachment Easement/132 Shepard****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE QUITCLAIM DEED OF ENCROACHMENT EASEMENT FOR PROPERTY AT 132 SHEPARD STREET TO LEGALLY PERMIT RIGHT-OF-WAY ENCROACHMENT OF WALNUT STREET; AND TO DECLARE AN EMERGENCY.

ORD-0134-2011**TechCenter Infrastructure Extensions****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN WORK FOR THE TECHCENTER DRIVE INFRASTRUCTURE EXTENSIONS; IMPROVEMENT NOS. ST 976 AND SA 977; TO SUPPLEMENTALLY APPROPRIATE \$61,800; AND TO DECLARE AN EMERGENCY.

ORD-0135-2011**Mayor's Salary - 2012 Term****Ordinance**

TO AMEND SECTION 131.07 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 2, 2012

ORD-0136-2011**City Attorney's Salary -2012 Term****Ordinance**

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 1, 2012; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR; TO AMEND SECTION 143.03, PART TIME POSITION, OF CHAPTER 143, DEPARTMENT OF LAW.

Resolutions to Adopt on First Reading:

RES-0008-2011**Commend Al McKenna/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND AL MCKENNA FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0009-2011**Commend Dan Willis/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND DAN WILLIS FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0010-2011**Commend Margaret Trim/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND MARGARET TRIM FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0011-2011**Commend Bobbie Burba/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND BOBBIE BURBA FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0012-2011**Commend Dewitt Harrell/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND DEWITT HARRELL FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0013-2011**Commend Paul Bittner/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND PAUL BITTNER FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

RES-0014-2011**Commend Chris Franzmann/CRC Member****Resolution**

TO RECOGNIZE AND COMMEND CHRIS FRANZMANN FOR VOLUNTEER WORK AS A MEMBER OF THE 2011 CHARTER REVIEW COMMISSION.

Motion Resolution:

MR-0030-2011**Parks Fund Transfers****Motion Resolution**

Motion Resolution to authorize the following Parks and Recreation Transfers: \$22,000 from Account No. 101.437.5103, Parks Facilities Superintendents, to 101.437.5111, Parks Facilities Part Time; \$2,186 from 101.432.5103, Recreation Superintendents, to Account No. 101.431.5111, Parks Part-time; \$5,143 from 101.432.5104, Recreation Supervisors, to 101.431.5111, Parks Part-time; \$1,026 from Account No. 101.432.5131, Recreation PERS to 101.431.5131, Parks PERS; \$109 from Account No. 101.432.5132, Recreation Workers Comp, to 101.431.5132, Parks Workers Comp; \$109 from Account No. 101.432.5138, Recreation Medicare to 101.431.5138, Parks Medicare; and \$1,953 from Account No. 101.437.5103, Parks Facilities Superintendents, to 101.431.5111, Parks Part-time.

MR-0031-2011**Authorize Payment/Tuition Reimbursement****Motion Resolution**

Motion Resolution to authorize the payment of funds for tuition reimbursement in the amount of \$1,120; excess of amount Director of Finance is authorized to pay without a purchase order; due to miscommunication in not having a valid purchase order; to be paid through purchase order 1101181.

MR-0032-2011**Liquor Permit/Depot Golf/789 Science****Motion Resolution**

Motion Resolution that this Council has no objection to the new D5I Liquor Permit for Depot Golf Center LLC and Tartan Golf & Management Co.; dba The Golf Village at Central Park, 789 Science Blvd., Gahanna, Ohio 43230.

MR-0033-2011**Liquor Permit/Mr. Sushi/1124 N. Hamilton****Motion Resolution**

Motion Resolution that this Council has no objection to the D5 Liquor Permit for Mr. Sushi Inc., Space 01070, 1127 North Hamilton Road, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson

SPECIAL COMMITTEES:

Expenditure Study Committee - Larick**H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

2011-0030 Liquor Permit/1127 N. Hamilton Rd./Mr. Sushi Communication

Notice to Legislative Authority of a new D5 liquor permit for Mr. Sushi Inc., Space 01070, 1127 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is July 25, 2011.

2011-0031 Liquor Permit/154 N. Hamilton/Whiskey Ranch Communication

Notice to Legislative Authority of a stock transfer of D1, D2, D3, D3A, and D6 liquor permits for MGM Entertainment Inc., DBA Whiskey Ranch & Patio, 154 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is August 1, 2011.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

ORD-0074-2011 Modify Tax Abatement/690 Taylor/Duff Ordinance
Warehouses

TO AUTHORIZE A SECOND MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 690 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.

ORD-0122-2011 Elevator Inspection Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO MAINTENANCE AGREEMENTS WITH THYSSSENKRUPP ELEVATOR CORP., FOR QUARTERLY INSPECTIONS OF THE CITY HALL AND POLICE STATION ELEVATORS; AND TO DECLARE AN EMERGENCY.

ORD-0129-2011**TIZ Fiber Extension, Phase 1****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GUDENKAUF CORPORATION, FOR THE TIZ FIBER EXTENSION, PHASE 1, IMPROVEMENT NO. ST 969; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:****MR-0034-2011****2012 Budget****Motion Resolution**

To approve the year 2012 Budget as submitted to Council on June 6, 2011, and to direct and authorize the Director of Finance to deliver said budget to the Franklin County Office of Budget no later than July 15, 2011.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

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

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT**O. EXECUTIVE SESSION.****P. ADJOURNMENT**