

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 21, 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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0117-2010</u>	Supp./App. - Joint Maintenance	Ordinance
	SUPPLEMENTAL APPROPRIATION - Joint Maintenance, Operational Expenses	
<u>ORD-0118-2010</u>	2010 Street Program	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CHEMCOTE, INC., FOR THE 2010 STREET PROGRAM; IMPROVEMENT NO. ST 956; TO SUPPLEMENTALLY APPROPRIATE \$592,000; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0119-2010</u>	Modify Contract/ODOT/Hamilton/Granville	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFIED AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO ADD PEDESTRIAN ENHANCEMENTS FOR THE HAMILTON /GRANVILLE INTERSECTION PROJECT; TO SET FORTH THE TERMS OF REIMBURSEMENT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0120-2010</u>	Increase Scope - Hamilton/Granville Intersection	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH CRAIG B. PAYNTER, ATTORNEY WITH CHESTER, WILCOX & SAXBE, LLP, TO INCREASE THE SCOPE OF WORK FOR LEGAL SERVICES IN CONNECTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; TO SUPPLEMENTALLY APPROPRIATE \$30,000; AND TO DECLARE AN EMERGENCY.	

- E. CONSENT AGENDA:**

Minutes - To Approve:

2010-0032

Approve Minutes**Minutes**

To approve the following set of Minutes:

1) June 7, 2010

Ordinances on Second Reading:**ORD-0113-2010****Adopt Civil Service Rules****Ordinance**

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, AS REVISED MAY 21, 2010.

ORD-0114-2010**Amend Code - Misuse of 911****Ordinance**

TO AMEND SECTION 537.12, MISUSE OF 9-1-1 SYSTEM, OF CHAPTER 537, OFFENSES AGAINST PERSONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0115-2010**Amend Code - 715 Alarms****Ordinance**

TO AMEND SECTION 715.06 FALSE ALARM PROHIBITED; AND TO DELETE SECTION 715.09, EXEMPTIONS, OF CHAPTER 715, ALARM SYSTEMS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0116-2010**Safe Routes to Schools - ODOT****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-GAHANNA INFRASTRUCTURE; FOR IMPROVEMENTS IN THE VICINITY OF SEVERAL GAHANNA SCHOOLS; PID88483.

Motion Resolution:**MR-0024-2010****Bid Sewer Project****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Westside Sewer Project; Phases I and II to be bid together.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****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:

2010-0031

Liquor Permit/Rosettis/154 S. Stygler

Communication

Notice to Legislative Authority of Transfer of C1, C2 & D6 liquor permits from Maplewood Inc., Charter #716609, DBA Rosettis Drive Thru Express, to BVG Carryout Inc., 154 South Stygler Road, Gahanna, OH 43230; last day for objection is July 12, 201.

Council

I. SECOND READING OF ORDINANCES:

[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.

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

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