

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, May 20, 2013

**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.*

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***Stephen A. Renner, President***

***Ryan P. Jolley, Vice President***

***Beryl D. Anderson***

***Karen J. Angelou***

***Brian D. Larick***

***David L. Samuel***

***Brandon Wright***

***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:**

**ORD-0087-2013**

**Lease Agreement/Strathmore/Creekside**

**Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR OFF PREMISE SIGNS WITH STRATHMORE DEVELOPMENT COMPANY FOR CREEKSIDE PROJECT SIGNAGE.

**ORD-0088-2013**

**Contract School Resource Officers**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2013/2014 SCHOOL YEAR.

**ORD-0090-2013**

**Letter of Engagement/Refuse  
Consortium/Eastman & Smith**

**Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN LETTER OF ENGAGEMENT FOR REFUSE CONSORTIUM REPRESENTATION BY EASTMAN & SMITH, LTD.

**ORD-0091-2013**

**Rezoning ROD-SF-3/5593 Havens  
Corners/Meadowbrooke**

**Ordinance**

TO REZONE 3.9+/- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; KNOWN AS THE MEADOWBROOKE SUBDIVISION; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

- E. CONSENT AGENDA:**

**Minutes - To Approve:**

**2013-0016****Approve Minutes****Minutes**

To Approve the Following Sets of Minutes:

- 1) May 6, 2013 Regular Meeting Minutes.
- 2) May 13, 2013 Special Meeting Minutes.

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****[ORD-0089-2013](#)****TREX Permit/Local Cantina****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR LOCAL CANTINA, 101 MILL STREET; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:****[ORD-0080-2013](#)****Authorize Contract/EMH&T/Sycamore Run Stream Restoration****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR PROFESSIONAL SERVICES RELATED TO THE SYCAMORE RUN PERMITTING PROCESS.

**[ORD-0081-2013](#)****Award Contract/CCTV & Sanitary Sewer Cleaning****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH BRICCO PLUMBING & HVAC FOR THE CCTV AND SANITARY SEWER CLEANING PROJECT

**[ORD-0085-2013](#)****Adopt/Hamilton Road Corridor Plan****Ordinance**

TO ADOPT THE HAMILTON ROAD CORRIDOR PLAN, PREPARED BY OHM FOR THE CITY OF GAHANNA, OHIO

**Resolutions to Adopt on First Reading:****[RES-0008-2013](#)****To Honor Gahanna Speech & Debate Team****Resolution**

TO HONOR AND COMMEND THE GAHANNA LINCOLN HIGH SCHOOL 2012/2013 SPEECH AND DEBATE TEAM.

**Motion Resolution:**

**MR-0023-2013****Authorize Payment/A & B Sanitation****Motion Resolution**

Motion Resolution that Council hereby authorizes payment of Invoice #ABSI-41313 dated 4/17/13 in the amount of \$7,407.50 from Account No. 101.431.5249, for A & B Sanitation.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****Z-0001-2013****5593 Havens Corners/Meadowbrooke****Zoning**

To consider a Zoning application to zone 3.9 +/- acres located at 5593 Havens Corners Road; current zoning ROD/SF3 (Residential Overlay District/Single Family), requested zoning ROD/SF3; Brookewood Construction Company, Inc., Doug Maddy, applicant.

**V-0004-2013****5593 Havens Corners/Meadowbrooke****Variances**

To consider a Variance Application to vary the following sections of the Codified Ordinances of the City of Gahanna: Section 1107.01(a) to vary the requirement for curb and gutter; Section 1107.01(b) to vary the requirement for sidewalks on both sides of the street; for property located at 5593 Havens Corners Road; Brookewood Construction Company, Inc., Doug Maddy, applicant.

**G. STANDING COMMITTEES:****Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

**ORD-0083-2013****OPBA Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, OHIO, JANUARY 1, 2013 - DECEMBER 31, 2015"; TO REPEAL ORD-0060-2011

**ORD-0084-2013****FOP Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2013 - DECEMBER 31, 2015"; TO REPEAL PORTIONS OF ORD-0165-2010

**J. FIRST READING OF ORDINANCES:****ORD-0086-2013****Accept Deed/Authorize Mayor/Academy Development****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR 1.076 ACRES AND 0.903 ACRES OF LAND; PROPERTY LOCATED AT 975 AND 1025 NORTH HAMILTON ROAD; FROM ACADEMY DEVELOPMENT LIMITED PARTNERSHIP; FOR UTILITY PURPOSES AND ESTABLISHMENT OF PRESERVATION AREAS; TO AUTHORIZE THE MAYOR TO SIGN A LETTER OF AGREEMENT REGARDING THE BEECHER ROAD ACCESS; AND TO DECLARE AN EMERGENCY

*Waiver of Second Reading Requested by City Attorney*

**K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Renner**

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

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

**Convention & Visitors Bureau (CVB) - Jolley**

**Central Ohio Transit Authority - Samuel**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**