

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.

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:

<u>ORD-0087-2013</u>	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.		
<u>ORD-0088-2013</u>	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.		
<u>ORD-0090-2013</u>	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.		
<u>ORD-0091-2013</u>	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; BROOKEWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2013-0016	Approve Minutes	Minutes
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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:

<u>ORD-0089-2013</u>	TREX Permit/Local Cantina	Ordinance
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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:

<u>ORD-0080-2013</u>	Authorize Contract/EMH&T/Sycamore Run Stream Restoration	Ordinance
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TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR PROFESSIONAL SERVICES RELATED TO THE SYCAMORE RUN PERMITTING PROCESS.

<u>ORD-0081-2013</u>	Award Contract/CCTV & Sanitary Sewer Cleaning	Ordinance
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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

<u>ORD-0085-2013</u>	Adopt/Hamilton Road Corridor Plan	Ordinance
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TO ADOPT THE HAMILTON ROAD CORRIDOR PLAN, PREPARED BY OHM FOR THE CITY OF GAHANNA, OHIO

Resolutions to Adopt on First Reading:

<u>RES-0008-2013</u>	To Honor Gahanna Speech & Debate Team	Resolution
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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