

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 03, 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-0092-2013</u>	Supp. App./Franklin County Plumbing Fees	Ordinance
SUPPLEMENTAL APPROPRIATION - Franklin County Plumbing Fees		
<u>ORD-0093-2013</u>	Supp. App./Contract Plan Review	Ordinance
SUPPLEMENTAL APPROPRIATION - Contract Plan Review Services		
<u>ORD-0094-2013</u>	Supp. App./Electrical Inspections	Ordinance
SUPPLEMENTAL APPROPRIATION - Contract Electrical Inspections		
<u>ORD-0095-2013</u>	Supp. App./State Fees	Ordinance
SUPPLEMENTAL APPROPRIATION - State Fee		
<u>ORD-0096-2013</u>	Amend Agreement/Franklin Conty/Hamilton Road Widening	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE 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		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2013-0018	Approve Minutes	Minutes
To Approve the Following Set of Minutes:		
1) May 20, 2013 Regular Meeting Minutes.		

Ordinances on Second Reading:

<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.		

Motion Resolution:

MR-0024-2013	Liquor Permit/Chipotle/95 N. Hamilton	Motion Resolution
Motion Resolution that this Council has no objection to the trex D1 liquor permit from Chipotle Mexican Grill of Colorado, dba Chipotle, 4130 Tuscarawas St. W., Canton Oh to Chipotle Mexican Grill of Colorado LLC, DBA Chipotle Mexican Grill 1890, 95 N. Hamilton Road, Gahanna, Ohio 43230.		

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:**

Clerk**2013-0017****Income Tax Increase - Results****Communication**

Certification from Franklin County Board of Elections of the failure of Issue 4 to increase the City income tax to 2-1/2% on the May 7, 2013 ballot; votes for 1,824; votes against 1,946.

Results certified on May 22, 2013 and received May 29, 2013.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0082-2013****Reestablish Wards/Amend Chapter 105****Ordinance**

TO AMEND THE PRIOR FILING WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRICT SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES; AND TO DECLARE AN EMERGENCY

Needs to be amended by substitution

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.

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**

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT