

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 20, 2012

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.

Brian D. Larick, President

Stephen A. Renner, Vice President

Beryl D. Anderson

Karen J. Angelou

Ryan P. Jolley

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-0165-2012</u>	Supp. App./IT Capital Equipment/Police Contract Services	Ordinance
SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment & Police Contract Services		
<u>ORD-0166-2012</u>	Techcenter Dr. Infrastructure Extension/Buckles Ct. Signal	Ordinance
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER CABLE COMPANY FOR TECHCENTER DRIVE INFRASTRUCTURE EXTENSION/BUCKLES COURT TRAFFIC SIGNAL; IMPROVEMENT NO. ST 990.		
<u>ORD-0167-2012</u>	Ohio EPA SWIF Grant/Gahanna Woods Detention Basin	Ordinance
TO AUTHORIZE THE MAYOR TO EXECUTE AN OHIO EPA SURFACE WATER IMPROVEMENT (SWIF) FUND GRANT AGREEMENT FOR THE GAHANNA WOODS STORMWATER BASIN; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0168-2012</u>	Supp. App./Service Property Cleanup	Ordinance
SUPPLEMENTAL APPROPRIATION - Public Service Property Cleanup		
<u>ORD-0169-2012</u>	Supp. App./Parks Contract Services/Ash Trees	Ordinance
SUPPLEMENTAL APPROPRIATION - Parks Contract Services		

<u>ORD-0171-2012</u>	Morrison/Claycraft Trail	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR ENGINEERING AND SURVEYING SERVICES FOR THE MORRISON/CLAYCRAFT TRAIL PROJECT; IMPROVEMENT NO. ST 998.		
<u>ORD-0170-2012</u>	Agreement/National Purchasing Partners	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO MEMBER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH NATIONAL PURCHASING PARTNERS		
<u>ORD-0172-2012</u>	Amend Part Time Ordinance	Ordinance
TO AMEND ORD-0005-2012, AS AMENDED BY ORD-0020-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR PART TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012.		
<u>ORD-0173-2012</u>	Supp. App/Survey Work/Ward Boundaries	Ordinance
SUPPLEMENTAL APPROPRIATION - Council, Legal Expenses		
<u>ORD-0174-2012</u>	Master Price Agreement/Playworld	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PARK AND PLAYGROUND EQUIPMENT AND STRUCTURES MASTER PRICE AGREEMENT WITH PLAYWORLD SYSTEMS, INC.		

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

2012-0035	Approve Mintues	Minutes
To Approve the Following Set of Minutes:		
1) August 6, 2012		

Ordinances on Second Reading:

<u>ORD-0162-2012</u>	Supp./App. - Streets Overtime	Ordinance
SUPPLEMENTAL APPROPRIATION - Streets Overtime		

<u>ORD-0163-2012</u>	Repeal ORD-0095-2012/Purchase Dodge Durango	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CHARLIE'S DODGE, INC., FOR THE PURCHASE OF A DODGE DURANGO FOR THE ZONING DIVISION; TO BE PURCHASED OFF THE STATE CONTRACT INDEX #GDC093; TO REPEAL ORD-0095-2012; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0164-2012</u>	Accept Monies LETF	Ordinance
TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$273,990 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER #11CVH-9308; AND TO SUPPLEMENTALLY APPROPRIATE \$68,531 TO THE LAW ENFORCEMENT TRUST FUND.		

Motion Resolution:

MR-0038-2012	Farmwood Street Infiltration Pilot Project	Motion Resolution
Motion Resolution to authorize the Director of Public Service to go out for bids for the Farmwood Place Street Infiltration Pilot Project; Improvement No. ST 982.		
MR-0039-2012	GSP Staffing & Maintenance Supplies	Motion Resolution
Motion Resolution to transfer funds from Account No. 101.440.5481, Gahanna Swimming Pool Utilities - Gas, to the following accounts: \$7,696, to Account No. 101.440.5111, GSP Part Time Staff; \$1,078 to Account No. 101.440.5131, PERS; \$111 to Account No. 101.440.5138, Medicare; \$115 to Account No. 101.440.5132, Worker's Comp; totalling \$9,000; and \$7,000 to Account No. 101.440.5306, GSP Maintenance Supplies.		
MR-0040-2012	HRP Part-time Staffing	Motion Resolution
Motion Resolution to transfer funds from Account No. 101.438.5481, Hunters Ridge Pool Utilities - Gas, to the following accounts; \$5,130 to Account No. 101.438.5111 HRP Part Time Staff; \$719 to Account No. 101.438.5131, PERS; \$74 to Account No. 101.438.5138, Medicare; and \$77 to Account No. 101.438.5132, Worker's Comp.		

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

Committee of the Whole - Renner

Finance & Development - Samuel

Parks, Service & Safety - Anderson

SPECIAL COMMITTEE:

Ward Boundaries - Angelou

H. CORRESPONDENCE AND ACTIONS:

Clerk

CC-0001-2012

**Amend 1163.01-Off Street Parking Space
Required**

Proposed Code Change

To recommend to Council amendment to Section 1163.01, Off Street Parking Space Required, of Chapter 1163, Parking Regulations; of the Codified Ordinances of the City of Gahanna.

Public Hearing to Be held September 17, 2012

Council

I. SECOND READING OF ORDINANCES: None.

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 - Larick

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT