

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 02, 2008

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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

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:**

Phillip Caffee - Presentation by Mayor Stinchcomb of Eagle Scout proclamation.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0187-2008 Accept Deed - Lintner Park Ordinance**

TO ACCEPT DEED OF EASEMENT FOR A WALKING AND BIKE TRAIL;
IN THE AREA OF MILL STREET; LINTNER PARK; FROM MJM
INVESTMENT CO.

ORD-0188-2008 Accept Deed - 170 Mill St. Ordinance

TO ACCEPT DEED OF EASEMENT FOR A WALKING AND BIKE TRAIL;
170 MILL STREET; FROM MJM INVESTMENT CO.

**ORD-0189-2008 Clean Ohio Conservation Easement - 294 James
Rd. Ordinance**

TO ACCEPT CLEAN OHIO CONSERVATION EASEMENT FOR PROPERTY
LOCATED AT 294 JAMES ROAD.

ORD-0191-2008 Accept Funds FEMA/ Supp./App. Ordinance

TO ACCEPT MONIES FROM THE FEDERAL EMERGENCY
MANAGEMENT AGENCY (FEMA) FOR THE MARCH WINTER STORM
WEATHER EMERGENCY; AND TO SUPPLEMENTALLY APPROPRIATE
\$43,572.

**ORD-0193-2008 Accept Deed - Clean Ohio Conservation
Easement Ordinance**

TO ACCEPT CLEAN OHIO CONSERVATION EASEMENT FOR PROPERTY
LOCATED AT 312 JAMES ROAD.

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

- ORD-0170-2008** **Accept Seized Monies** **Ordinance**
- TO ACCEPT MONIES SEIZED AUGUST 9, 2007 IN THE AMOUNT OF \$995 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER; CASE #07CVH-11933; AND TO SUPPLEMENTALLY APPROPRIATE \$340 TO THE LAW ENFORCEMENT TRUST FUND.
- ORD-0171-2008** **Golf Course AEP Easement** **Ordinance**
- TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH AMERICAN ELECTRIC POWER TO REPLACE ELECTRIC SERVICE UNDER OLDE RIDENOUR ROAD TO THE GOLF COURSE CLUBHOUSE; AND TO DECLARE AN EMERGENCY
- ORD-0173-2008** **Purchase Service Credit - OP&F** **Ordinance**
- TO ALLOW ELIGIBLE CITY EMPLOYEES TO PURCHASE SERVICE CREDIT THROUGH OHIO POLICE AND FIRE PENSION FUND ON A PRE-TAX BASIS, DEFERRING THE FEDERAL AND STATE INCOME TAXES ON THE PURCHASE AMOUNT.
- ORD-0174-2008** **Purchase Service Credit/OPERS** **Ordinance**
- TO AUTHORIZE THE CITY OF GAHANNA TO IMPLEMENT A PLAN TO PURCHASE ADDITIONAL SERVICE CREDIT TAX-DEFERRED BY PAYROLL DEDUCTION FOR THOSE EMPLOYEES IN THE OHIO PUBLIC EMPLOYEES RETIREMENT SYSTEM.
- ORD-0176-2008** **Amend Code 135.02 - Sale of Obsolete Items** **Ordinance**
- TO AMEND CODE SECTION 135.02, SALE OF OBSOLETE ITEMS OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0177-2008** **Authorize Contract/Asset Auction, LLC** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ASSET AUCTIONS LLC, FOR THE PURPOSE OF SELLING OBSOLETE ITEMS IN ACCORDANCE WITH CODE SECTION 135.02 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0179-2008** **Authorize Contract/GovDeals** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOVDEALS, INC., FOR THE PURPOSE OF SELLING OBSOLETE ITEMS IN ACCORDANCE WITH CODE SECTION 135.02 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0180-2008 **Supp./App. - Program Escrow** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Recreation, Program Escrow

ORD-0185-2008 **Port Columbus Area Growth** **Ordinance**
TO ADOPT THE PORT COLUMBUS AREA GROWTH PARTNERSHIP
ECONOMIC DEVELOPMENT STRATEGY

Ordinance - To Amend by Substitution and Adopt:

ORD-0181-2008 **Supp. App. - Transfer to General Fund** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Transfer to General Fund

Ordinance - To Amend by Substitution and Adopt as Emergency:

ORD-0183-2008 **Amend Contract/Gahanna Swim Club** **Ordinance**
TO AMEND CONTRACT WITH THE JEFFERSON LOCAL SCHOOL
DISTRICT RECREATION COUNCIL; TO AUTHORIZE THE MAYOR TO
ENTER INTO SAID AMENDED CONTRACT; FOR PROPERTY KNOWN AS
THE GAHANNA SWIM CLUB, 148 PARKLAND DRIVE, GAHANNA, OHIO
43230; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:

RES-0015-2008 **OPWC Grant - Hamilton Rd. Central** **Resolution**
TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO MID OHIO
REGIONAL PLANNING COMMISSION FOR OHIO PUBLIC WORKS
COMMISSION FUNDS FOR THE HAMILTON ROAD CENTRAL PROJECT;
IMPROVEMENT NO. 785.

RES-0016-2008 **OPWC Grant - US62 & Stygler** **Resolution**
TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO MID OHIO
REGIONAL PLANNING COMMISSION FOR OHIO PUBLIC WORKS
COMMISSION FUNDS FOR THE US 62 & STYGLER ROAD
IMPROVEMENTS PROJECT; IMPROVEMENT NO. 935.

Motion Resolution:

MR-0044-2008 Liquor Permit - Max & Erma's Motion Resolution

Motion Resolution that the City has no objection to the stock transfer of D5 and D6 liquor permits for Max & Erma's Restaurants, Inc., dba Max & Erma's, 1317 Hamilton Road & Patio, Gahanna, Ohio 43230.

MR-0045-2008 Accept Grant Funds Motion Resolution

Motion Resolution to accept grant funds in the amount of \$36,084.25 from the Ohio Public Works Commission, Clean Ohio Conservation Fund, for the purchase of land for the Southwest Floodplain.

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

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland

H. CORRESPONDENCE AND ACTIONS:**Clerk - Legal:****Z-0013-2008 6010 Taylor Road/City of Gahanna Zoning**

To consider an initial zoning of 0.926 acres located at 6010 Taylor Road, City of Gahanna; recommended zoning of SF-1 pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, Karl Wetherholt, landowner. (Advertised in RFE 8/14 & 8/21/08)

1st Available Public Hearing Date is October 6, 2008.

Z-0014-2008 **6052 Taylor Rd./City of Gahanna** **Zoning**

To consider an initial zoning of 5.615 acres located at 6052 Taylor Road, City of Gahanna; recommended zoning of ER-1 pursuant to Section 1133.08 of the Codified Ordinances; City of Gahanna, Karl Wetherholt, landowner. (Advertised in RFE 8/14 & 8/21/08)

1st Available Public Hearing Date is October 6, 2008.

2008-0051 **Communications Committee Report** **Communication**

To acknowledge receipt of the Communications Committee Report dated August 18, 2008.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0172-2008 **Engineering Services Lincoln Circle** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

ORD-0182-2008 **Contract/Slavin Management/Salary Analysis** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT WITH SLAVIN MANAGEMENT CONSULTANTS FOR A SALARY ANALYSIS; TO SUPPLEMENTALLY APPROPRIATE \$10,000; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

Motion

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.

Bd./Ed., Gahanna-Jefferson Public Schools - Ewald

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT