

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 19, 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:**

1) Jed Morrison, Superintendent, Franklin County Board of Mental Retardation and Developmental Disabilities.

2) Presentation of Mayoral Proclamation - Domenik Hixon

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0040-2008****Signal Improvements - Stygler/US 62/Agler****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH LAFAYETTE ELECTRIC, INC., FOR SIGNALIZATION IMPROVEMENTS AT STYGLER ROAD AT US 62 & AGLER ROAD; IMPROVEMENT NO. 918; AND TO DECLARE AN EMERGENCY.

ORD-0041-2008**Supp. App./Paddleboat Marina****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks In Lieu Fees, Capital Improvements/Projects

ORD-0042-2008**Authorize Contract/Hamburg Fireworks****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY, INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2008 FOURTH OF JULY FIREWORKS DISPLAY

ORD-0044-2008**Authorize Contract/W.E. Stilson/Traffic Engineering Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING FOR TRAFFIC ENGINEERING SERVICES AS PART OF OUR TRAFFIC SIGNAL DEPARTMENT OPERATIONS; AND TO DECLARE AN EMERGENCY.

ORD-0045-2008**Code Change/Section 563.16/Park Conduct Rules****Ordinance**

TO AMEND CODE SECTION 563.16, HOURS OF OPERATION, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

<u>ORD-0046-2008</u>	Code Change/Chapter 761/Solid Waste and Waste Recycling Facilities TO AMEND CODE CHAPTER 761, SOLID WASTE AND WASTE RECYCLING FACILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	Ordinance
<u>ORD-0047-2008</u>	Supp. App./Air Compressor SUPPLEMENTAL APPROPRIATION - Air Compressor	Ordinance
<u>ORD-0048-2008</u>	Acquire Park Land/258 James Road TO APPROPRIATE A FEE SIMPLE INTEREST IN A 10.592 ACRE TRACT OF LAND, LOCATED AT 258 JAMES ROAD AND OWNED BY GEORGE W. WEBER; FOR THE PURPOSE OF PARK LAND AND RECREATIONAL TRAIL DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$160,000 THEREFOR; AND TO DECLARE AN EMERGENCY	Ordinance
<u>ORD-0051-2008</u>	425 S. Hamilton/Shepherd Church/Rezoning TO REZONE 36.15+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 425 S. HAMILTON ROAD; SHEPHERD CHURCH OF THE NAZARENE, OWNER, BY CITY OF GAHANNA, APPLICANT	Ordinance
<u>ORD-0052-2008</u>	470 Havens Corners/Gahanna Community Congregational/Rezoning TO REZONE 3.891+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 470 HAVENS CORNERS ROAD; GAHANNA COMMUNITY CONGREGATIONAL CHURCH, OWNER, BY CITY OF GAHANNA, APPLICANT	Ordinance

Statutory Resolutions Requiring Two Readings:

<u>SR-0003-2008</u>	Necessity & Intent Armor Hill Dr.	Statutory Resolution
	RESOLUTION TO DECLARE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR EASEMENT ACQUISITION FOR STORM SEWER PROJECT; 416 ARMOR HILL DRIVE; IMPROVEMENT NO. 992; AND TO DECLARE AN EMERGENCY.	

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

2008-0001**Approve Minutes****Minutes**

1) February 4, 2008 Regular Meeting minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0043-2008****Authorize Contract/Golf Course Cleaning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0049-2008**Intersection Hamilton/Granville/Havens Corners****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA FEDERAL PROJECT AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION, FOR FRA 317-18.00, PID NUMBER 80811, ALSO KNOWN AS IMPROVEMENT OF INTERSECTION HAMILTON ROAD/GRANVILLE STREET/HAVENS CORNERS ROAD; AND TO DECLARE AN EMERGENCY.

ORD-0050-2008**CURC Board Appointments****Ordinance**

APPOINTING NEW TRUSTEES TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

Ordinances on Second Reading:**ORD-0033-2008****Purchase Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT.

ORD-0034-2008**Widen East Johnstown****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, LLC, TO PROVIDE ENGINEERING AND CONSTRUCTION SERVICES FOR THE WIDENING OF EAST JOHNSTOWN ROAD FROM BEECHER/DARK STAR TO YMCA PLACE /ROSE WAY; IMPROVEMENT NO. 840; AND TO DECLARE AN EMERGENCY.

ORD-0035-2008**Life Insurance Agreement/Supplemental****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STANDARD, FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE PART TIME EMPLOYEES; TO SUPPLEMENTALLY APPROPRIATE \$3,076 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0036-2008**Preliminary Design Stygler Road Widening****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR PRELIMINARY DESIGN FOR WIDENING OF STYGLER ROAD BETWEEN AGLER ROAD AND U.S. ROUTE 62 FOR A TURN LANE FROM SOUTHBOUND STYGLER TO WESTBOUND 62; TO SUPPLEMENTALLY APPROPRIATE \$24,500; AND TO DECLARE AN EMERGENCY.

ORD-0037-2008**Supp. App./EAP Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Various Accounts - EAP Coverage

ORD-0039-2008**Amend Part-Time Ordinance****Ordinance**

TO AMEND ORD-0009-2007, PART-TIME PERSONNEL, TO INCREASE CERTAIN PAY RANGES; AND TO COMBINE RECREATION TITLES/RANGES; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions on Second Reading:**SR-0001-2008****Necessity & Intent/LePera Property****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 492 E. JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY.

SR-0002-2008**Necessity & Intent/Needles Property****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 292 LARRY LANE; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0007-2008**Truck Purchase/Parks Capital Equipment****Motion Resolution**

Motion Resolution to authorize use of \$25,000 set aside in the 2008 appropriations to Account No. 101.431.5512, Parks, Capital Equipment for the purchase of two 1/2 ton trucks in lieu of one 3/4 ton truck as specified in the 2008 appropriations.

MR-0008-2008**CRAHC Board Re-appointments****Motion Resolution**

Motion Resolution to re-appoint Thomas L. Weber for the unexpired portion of a three year term expiring June 30, 2009 and Maurice Jones for the unexpired portion of a three year term expiring June 30, 2010, to the Community Reinvestment Area Housing Council (CRAHC).

MR-0009-2008**TIRC Board Appointments****Motion Resolution**

Motion Resolution to confirm the Mayor's appointments of Karna Anthony and Sadicka White as resident members of the Tax Incentive Review Council to fill the unexpired terms ending December 31, 2008.

MR-0010-2008**Incentive Advisory Board - Office & Industrial
Incentive Program****Motion Resolution**

Motion Resolution to appoint Thomas R. Kneeland and David L. Samuel as the Council representatives to the Incentive Advisory Board for the calendar year 2008.

MR-0011-2008**CIC Appointment****Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of Rob Matney to the Community Improvement Corporation (C.I.C.) Board of Trustees for a 3 year term expiring 12/31/2010.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0001-2008****425 S. Hamilton Rd./Shepherd Church****Zoning**

To Consider a zoning application to zone 36.15 acres located at 425 S. Hamilton Road; Shepherd Church of the Nazarene; current zonings SF-3, AR, ER-1; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.

Z-0002-2008	470 Havens Corners Rd./Gahanna Community Church	Zoning
<p>To Consider a zoning application to zone 3.891 acres located at 470 Havens Corners Road, Gahanna Community Congregational Church; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.</p>		

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-0005-2008	5201, 5221 & 5195 Morse Rd./Pierce Partners	Zoning
<p>To Consider a zoning application to zone 3.961+/- acres located at 5201, 5221 and 5195 Morse Road; current zoning ER; requested zoning SO (Suburban Office); Don Plank for Pierce Partners, LLC, applicant.</p> <p><i>Public Hearing will be held March 18, 2008.</i></p>		

Z-0007-2008	4300 Cherry Bottom Rd./Columbus Academy	Zoning
<p>To consider a zoning application to zone 74.798 acres located at 4300 Cherry Bottom Road, The Columbus Academy; current zoning SF-2; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.</p> <p><i>Public Hearing will be held March 18, 2008.</i></p>		

2008-0007	Tech Center Drive/Vacate	PC-Discussion Items
<p>To recommend to Council the vacation of a .096 acre portion of Tech Center Drive to allow a portion of the cul-de-sac bulb to revert to adjoining property owner at 825 Tech Center Drive.</p> <p><i>No Public Hearing Required. Committee Discussion 2/25/08.</i></p>		

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT