

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 17, 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: None.

- E. CONSENT AGENDA:**

Minutes - To Approve:

2012-0043	Approve Minutes	Minutes
To Approve the Following Sets of Minutes:		
1) December 3, 2012 Regular Meeting Minutes		
2) December 4, 2012 Special Meeting Minutes		

Ordinance: Introduce, Waive Second Reading , Adopt:

<u>ORD-0251-2012</u>	Supp App. & Transfer/Lands & Buildings	Ordinance
SUPPLEMENTAL APPROPRIATION - Lands & Buildings Capital Projects; and TRANSFER - Lands & Buildings Capital Projects.		
<u>ORD-0252-2012</u>	Supp. App./Water Purchases	Ordinance
SUPPLEMENTAL APPROPRIATION - Water Purchases		
<u>ORD-0253-2012</u>	Supp. App./ Various Street & Sewer Accounts	Ordinance
SUPPLEMENTAL APPROPRIATION - Various Street & Sewer Accounts		

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0250-2012**Agreement/Sedgwick/Self Insured Workers
Comp****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO EXTEND SERVICE AGREEMENT FOR A THREE YEAR PERIOD WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS; AND TO DECLARE AN EMERGENCY.

ORD-0254-2012**Teaming Agreement/OARnet****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO TEAMING AGREEMENT FOR SERVICES BETWEEN OARNET AND THE CITY OF GAHANNA FOR SECONDARY INTERNET SOURCE; AND TO DECLARE AN EMERGENCY.

ORD-0255-2012**FOP Contract Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9; TO REQUEST A FACTFINDING PANEL; TO EQUALLY SPLIT COSTS OF FACTFINDING; TO CONFIRM MULTI-UNIT BARGAINING; TO EXTEND FACTFINDING TIMELINES; TO CONTINUE TERMS OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT; AND TO PROVIDE FOR RETROACTIVITY OF CERTAIN ECONOMIC ITEMS; TO AMEND ORD-0282-2009, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE FRATERNAL ORDER OF POLICE; AND TO DECLARE AN EMERGENCY.

ORD-0256-2012**OPBA Contract Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT; TO EQUALLY SPLIT COSTS OF FACTFINDING; TO EXTEND FACTFINDING TIMELINES; TO CONTINUE TERMS OF THE CURRENT COLLECTIVE BARGAINING AGREEMENT; AND TO PROVIDE FOR RETROACTIVITY OF CERTAIN ECONOMIC ITEMS; TO AMEND ORD-0283-2009, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:ORD-0237-2012**Supp. App./Golf Course Capital****Ordinance**

SUPPLEMENTAL APPROPRIATION - Golf Course Capital Projects

<u>ORD-0238-2012</u>	Rent-A-John Contract	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS.		
<u>ORD-0239-2012</u>	Copier Lease/Parks & Facilities	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE A MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINE FOR THE PARKS AND FACILITIES DIVISION; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0242-2012</u>	CIC Agreement - 2013	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2013; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0243-2012</u>	Agreement/Central Ohio Health Care Consortium	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR JOINT SELF-INSURANCE PROGRAM FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0244-2012</u>	Part-time Personnel	Ordinance
TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0005-2012; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0245-2012</u>	Command Staff Personnel	Ordinance
TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0003-2012; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0246-2012</u>	Supervisory Personnel	Ordinance
TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0004-2012; AND TO DECLARE AN EMERGENCY.		

ORD-0247-2012**Unclassified Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0002-2012; AND TO DECLARE AN EMERGENCY.

ORD-0248-2012**Create Position/Paralegal****Ordinance**

TO CREATE THE PART-TIME POSITION OF PARALEGAL IN THE CITY ATTORNEY OFFICE; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0249-2012**Authorize Mayor to Sign/YMCA/Estoppel****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A GROUND LESSOR ESTOPPEL CERTIFICATE; FOR LAND LEASED TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO, AND TO DECLARE AN EMERGENCY

Ordinance - To Postpone Indefinitely:ORD-0211-2012**Authorize Contract Renewal/AT&T/Centrex Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT&T TO RENEW OUR CENTREX SERVICE CONTRACT; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:RES-0017-2012**Honor Karen McPherson****Resolution**

TO HONOR AND COMMEND KAREN MCPHERSON

Motion Resolution:MR-0047-2012**Income Tax Board of Review****Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of John Rosan to fill a 3 year term on the Income Tax Board of Review; to begin January 1, 2013 and expiring December 31, 2015.

MR-0048-2012

CIC Trustees

Motion Resolution

Motion Resolution to confirm the Mayor's appointments of Jeff Kessler and Cid Canter as trustees of the Community Improvement Corporation; for a three year term commencing January 1, 2013 and expiring December 31, 2015.

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

2012-0044

**Liquor Permit/109 N. Hamilton, Bldg
B/Smashburger****Communication**

Notice to Legislative Authority of a trex D1 liquor permit transfer for Venture53 Restaurants, LLC, dba Smashburger, 109 N. Hamilton Road, Bldg. B from Drabik, Inc., DBA Dantes, 261 W. High Avenue, New Philadelphia, OH 44663. Last day to file objections is January 14, 2013.

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 - Wright

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT