

# 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.*

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**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:**

**[ORD-0251-2012](#)**

**Supp App. & Transfer/Lands & Buildings**

**Ordinance**

SUPPLEMENTAL APPROPRIATION - Lands & Buildings Capital Projects; and  
TRANSFER - Lands & Buildings Capital Projects.

**[ORD-0252-2012](#)**

**Supp. App./Water Purchases**

**Ordinance**

SUPPLEMENTAL APPROPRIATION - Water Purchases

**[ORD-0253-2012](#)**

**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

**ORD-0238-2012****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.

**ORD-0239-2012****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.

**ORD-0242-2012****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.

**ORD-0243-2012****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.

**ORD-0244-2012****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.

**ORD-0245-2012****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.

**ORD-0246-2012****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**