

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 21, 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:**

Proclamation Presentation by Mayor - Angie Gottron
Citizen Commendation Award Presentation - Police Department - Ryan
Manbevers

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0107-2012</u>	Compensation/Civil Service Commission	Ordinance
	REESTABLISHING COMPENSATION FOR MEMBERS OF THE CIVIL SERVICE COMMISSION; REPEALING ORDINANCE NO.0011-2000	
<u>ORD-0108-2012</u>	Compensation/Parks & Recreation Board	Ordinance
	REESTABLISHING COMPENSATION FOR MEMBERS OF THE PARKS & RECREATION BOARD; REPEALING ORDINANCE NO. 6-97	
<u>ORD-0109-2012</u>	Compensation/Landscape Board	Ordinance
	REESTABLISHING COMPENSATION FOR MEMBERS OF THE LANDSCAPE BOARD; REPEALING ORDINANCE NO. 5-97	
<u>ORD-0110-2012</u>	Amend Chapter 154/Landscape Board	Ordinance
	TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	
<u>ORD-0111-2012</u>	Accept Deed/Parkland Drive	Ordinance
	TO ACCEPT A QUIT CLAIM DEED FOR PROPERTY LOCATED ON PARKLAND DRIVE BEHIND THE GAHANNA SWIM CLUB AND ADJACENT TO BIG WALNUT CREEK, FROM THE GAHANNA FARMER-SPORTSMAN CONSERVATION CLUB	
<u>ORD-0112-2012</u>	Vacate Gas Line Easement/Hunters Ridge Reserve B	Ordinance
	TO VACATE THE UNUSED GAS LINE EASEMENT IN RESERVE B OF HUNTERS RIDGE	

ORD-0113-2012**2012 Street Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DECKER CONSTRUCTION COMPANY, FOR THE 2012 STREET PROGRAM; IMPROVEMENT NO. ST 994; TO SUPPLEMENTALLY APPROPRIATE \$490,106; AND TO DECLARE AN EMERGENCY.

ORD-0114-2012**School Resource Officers 2012/2013 School Year****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2012/2013 SCHOOL YEAR.

ORD-0115-2012**Supp. App./Mayor's Office Contract Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Mayor's Office - Contract Services

ORD-0116-2012**Amend Code/Section 135.02/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.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0024****Approve Minutes****Minutes**

To Approve the Following Sets of Minutes:

- 1) May 7, 2012 Special Meeting Minutes
- 2) May 7, 2012 Regular Meeting Minutes
- 3) May 14, 2012 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0102-2012****Fuel Site Demolition Soil Testing****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EXTENDED CONTRACT WITH ADVANCED CIVIL DESIGN TO PERFORM ADDITIONAL SOIL TESTING AS REQUIRED BY THE BUREAU OF UNDERGROUND STORAGE TANK REGULATIONS (BUSTR) AT THE CITY OF GAHANNA FUEL SITE, 785 SCIENCE BOULEVARD; AND TO DECLARE AN EMERGENCY.

ORD-0103-2012**Sidewalk Dining Lease/Arepazo****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SIDEWALK DINING LEASE WITH AREPAZO GAHANNA LLC DBA/AREPAZO TAPAS & WINE, TO ALLOW SIDEWALK DINING IN THE RIGHT OF WAY AT 93 NORTH HIGH STREET, GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0104-2012**Golf Cart Rental****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH CENTURY EQUIPMENT INC., FOR THE RENTAL OF FIVE ADDITIONAL GOLF CARTS FOR THE GAHANNA MUNICIPAL GOLF COURSE; AND TO DECLARE AN EMERGENCY.

ORD-0105-2012**Authorize Contract/LTC Club Operations****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2012; AND TO DECLARE AN EMERGENCY.

ORD-0106-2012**Authorize Purchase/Line Striper****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH KROMER COMPANY, LLC, FOR THE PURCHASE OF A KROMER FIELD COMMANDER LINE STRIPER THROUGH THE STATE CONTRACT #GS-03F-0139V; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0095-2012****Purchase Zoning Vehicle****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CHARLIE'S DODGE, INC., FOR A JEEP LIBERTY SPORT UTILITY VEHICLE FOR THE ZONING DIVISION; TO BE PURCHASED OFF THE STATE CONTRACT INDEX #GDC093.

ORD-0096-2012**Investment Policy****Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO REVIEW AND UPDATE AN INVESTMENT POLICY FOR THE CITY OF GAHANNA

ORD-0097-2012**Debt Policy****Ordinance**

TO AUTHORIZE THE DIRECTOR OF FINANCE TO CREATE A DEBT POLICY FOR THE CITY OF GAHANNA

ORD-0098-2012**Lincolnshire Rd. Reconstruction****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR LINCOLNSHIRE ROAD RECONSTRUCTION; IMPROVEMENT NO. ST 995; AND TO DECLARE AN EMERGENCY.

ORD-0099-2012**Transfer of Funds - Transfer to Capital****Ordinance**

TRANSFER OF FUNDS - Transfer to Capital Improvement

ORD-0100-2012**Civil Service Rules and Regulations****Ordinance**

TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS AS DATED APRIL 10, 2012.

ORD-0101-2012**Release of Master Lease/Lot 29 TIZ****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A DEED TO TRANSFER PROPERTY KNOWN AS LOT 29 OF THE INDUSTRIAL ZONE.

Motion Resolution:**MR-0028-2012****Transfer/City Attorney Creekside****Motion Resolution**

Motion Resolution to authorize the transfer of \$25,000 from Account No. 101.181.5232, City Attorney, Special Counsel, to Account No. 101.181.5239, City Attorney, Special Counsel Creekside, for ongoing legal expenses.

MR-0029-2012**Permission to Bid/Rock Salt****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for rock salt for the 2012/2013 season through SWOP4G.

MR-0030-2012**Liquor Permit/Asian Gourmet/1325 Stoneridge Drive****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of the D5 and D6 liquor permits from Cleveland Express Restaurant, Inc., dba Asian Gourmet & Sushi Bar, 1325 Stoneridge Drive, to Asian Gourmet and Sushi Bar, Inc., 1325 Stoneridge Drive, Gahanna, OH 43230.

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:

2012-0022

Vacation of Easement/Hunters Ridge

PC-Discussion Items

To vacate a 40 foot wide platted gas line easement in Reserve "B" of Hunters Ridge Apartments, City of Gahanna, Karl Wetherholt, applicant.

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 - Renner

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 to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT