

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 05, 2011

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.

David L. Samuel, President
Brian D. Larick, Vice President
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Timothy W. Pack
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:**

Special Celebration on the Techcenter Drive Extension & Bridge Project

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0251-2011](#)****Office & Industrial Incentive/NetPark****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NETPARK LLC, FOR A PERIOD OF FOUR YEARS.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0068****Approve Minutes****Minutes**

To approve the following set of minutes:
1) November 21, 2011.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**[ORD-0247-2011](#)****Steelworkers Health and Welfare****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0034-2011, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; AND TO DECLARE AN EMERGENCY.

- ORD-0233-2011** **Supp./App. - Comm. Dispatch Insurance** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Communications/Dispatch, Health Insurance
- ORD-0234-2011** **Easement 407 Granville** **Ordinance**
TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR ENGLEFIELD OIL COMPANY, 407 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.
- ORD-0235-2011** **Easement 367 Granville** **Ordinance**
TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DANIEL J. AND STEPHANIE MORGENSTERN, FOR PROPERTY AT 367 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.
- ORD-0236-2011** **Easement 377 Granville** **Ordinance**
TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DONATOS PIZZERIA, LLC, FOR PROPERTY AT 377 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.
- ORD-0237-2011** **Accept Deed - 4427 Johnstown** **Ordinance**
TO ACCEPT WARRANTY DEED FOR 0.254 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES AT 4427 EAST JOHNSTOWN ROAD; VIRGIE A. AND ROCCO EVANGELISTA; AND TO DECLARE AN EMERGENCY.
- ORD-0238-2011** **Amend Chapter 929/Water Connections and Rates** **Ordinance**
TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO AMEND CODE SECTION 929.12, WATER RATES, AND CODE SECTION 929.15, PRIVATE FIRE PROTECTION SERVICE, AND TO DECLARE AN EMERGENCY.
- ORD-0239-2011** **Amend Chapter 921/Sewer Rates** **Ordinance**
TO AMEND CODE SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0240-2011 **Amend Chapter 927/Storm Sewers** **Ordinance**

TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0241-2011 **Amend Chapter 135.05/Bid Opening** **Ordinance**

TO AMEND CODE SECTION 135.05, BID OPENING AND ACCEPTANCE, OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, TO INCORPORATE OHIO REVISED CODE SECTION 9.48, JOINT PURCHASING PROGRAMS, BY REFERENCE; AND TO DECLARE AN EMERGENCY.

ORD-0245-2011 **Accept Deed Golf Course** **Ordinance**

TO ACCEPT A WARRANTY DEED FOR 26.437 ACRES AND 24+/- ACRES OF LAND; KNOWN AS GAHANNA MUNICIPAL GOLF COURSE; FROM DAVID L. DURSCHNITT, ET AL.

ORD-0246-2011 **Supp./App. - Workers Comp Self Insurance** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Workers Compensation Self Insurance Fund

Postponed to Date Certain: December 19, 2011

ORD-0211-2011 **Amend Code/Olde Gahanna Downtown** **Ordinance**

TO AMEND CODE CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0212-2011 **Amend Code/Design Review** **Ordinance**

TO AMEND CODE CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0213-2011 **Amend Code/Districts & Zoning Map** **Ordinance**

TO AMEND CODE CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolution:

MR-0058-2011

Liquor Permit Renewals

Motion Resolution

Motion Resolution that this Council has no objection to the renewal of any liquor permits in January 2012 for those businesses currently holding liquor permits and located within the city limits of Gahanna.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson

SPECIAL COMMITTEES:

Expenditure Study Committee - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

Bd. of Education, Gahanna-Jefferson Public Schools - McAlister

Convention & Visitors Bureau (CVB) - McGregor

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