

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 19, 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:**

Swearing in of Police Officers Michael Shippitka & Adam Buchman

M.O.R.P.C. - 2012 Metropolitan Transportation Plan - Bernice Cage

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0061-2012</u>	Supp. App./Reimbursement Franklin County/Clark State Road	Ordinance
	SUPPLEMENTAL APPROPRIATION - Reimbursement to Franklin County; Clark State Road	
<u>ORD-0062-2012</u>	Authorize Contract/Stilson Consulting/Water Model Update	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W. E. STILSON CONSULTING GROUP FOR ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM MODEL UPDATE.	
<u>ORD-0063-2012</u>	Supp. App./Herb Education Center	Ordinance
	SUPPLEMENTAL APPROPRIATION - OHEC Capital Projects/Improvements	
<u>ORD-0064-2012</u>	Agreement/Big Walnut Trail Sec. 3	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO FOR ACCEPTANCE OF A RECREATIONAL TRAILS PROGRAM GRANT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0065-2012</u>	Amend Code Chapter 149, Civil Service Commission	Ordinance
	TO AMEND CODE CHAPTER 149, CIVIL SERVICE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.	

<u>ORD-0066-2012</u>	Accept Articles of Dedication/Gahanna Woods State Nature Preserve	Ordinance
TO ACCEPT FIFTH AMENDMENT TO ARTICLES OF DEDICATION FOR GAHANNA WOODS STATE NATURE PRESERVE		
<u>ORD-0067-2012</u>	Zone 2.45 +/- Acres/ER-2/5061 Shagbark	Ordinance
TO ZONE 2.45 +/- ACRES OF PROPERTY AS ER-2, ESTATE RESIDENTIAL; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD; CITY OF GAHANNA, APPLICANT.		
<u>ORD-0068-2012</u>	Zone .29 +/- Acres/SO/4427 E. Johnstown	Ordinance
TO ZONE 0.29+- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.		
<u>ORD-0069-2012</u>	Zone 0.826 +/- Acres/CC-2/1150 N. Hamilton	Ordinance
TO ZONE 0.826 +/- ACRES OF PROPERTY AS CC-2, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 1150 NORTH HAMILTON ROAD; CITY OF GAHANNA, APPLICANT.		

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

2012-0015	Approve Minutes	Minutes
To approve the Following Set of Minutes: 1) March 5, 2012.		

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

<u>ORD-0059-2012</u>	Authorize Contract/Fireworks/Pyrotechnico	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH S. VITALE PYROTECNICO INDUSTRIES INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2012 FOURTH OF JULY FIREWORKS DISPLAY; TO SUPPLEMENTALLY APPROPRIATE \$19,380; AND TO DECLARE AN EMERGENCY.		

<u>ORD-0060-2012</u>	Purchase Pick-up Trucks/Parks & Recreation Dept.	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GERMAIN FORD, FOR PURCHASE OF 3 FORD F-250 PICKUP TRUCKS; FROM THE STATE CONTRACT #RS 900812, INDEX GDC093, ITEM #20AT.		
Ordinances on Second Reading:		
<u>ORD-0045-2012</u>	Planned Transfers	Ordinance
TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2012.		
<u>ORD-0046-2012</u>	2012 CIC Agreement	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2012		
<u>ORD-0048-2012</u>	Accept Seized Monies	Ordinance
TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$808 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO. 10CVH-17213; AND TO SUPPLEMENTALLY APPROPRIATE \$284 TO THE LAW ENFORCEMENT TRUST FUND.		
<u>ORD-0049-2012</u>	Accept Seized Monies	Ordinance
TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,887 AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER NO. 10CVH-18357; AND TO SUPPLEMENTALLY APPROPRIATE \$575 TO THE LAW ENFORCEMENT TRUST FUND.		
<u>ORD-0050-2012</u>	Cleaning Service Agreement - Coverall	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT WITH COVERALL NORTH AMERICA, INC., FOR CLEANING SERVICES FOR THE OKLAHOMA AVENUE SERVICE COMPLEX.		
<u>ORD-0052-2012</u>	Supp. App./Sanitary Sewer Fund/Sewer Backups	Ordinance
SUPPLEMENTAL APPROPRIATION - Sanitary Sewer Fund, Sewer Backups		

<u>ORD-0054-2012</u>	NPDES/Working Agreement/Franklin Soil & Water	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.	
<u>ORD-0055-2012</u>	Illicit Discharge Agreement/Franklin Soil & Water	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, A MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT.	
<u>ORD-0056-2012</u>	Server Rooms Redundant Cooling	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TRANE FOR REDUNDANT COOLING FOR THE IT SERVER ROOMS AT CITY HALL AND THE POLICE STATION; TO BE PURCHASED FROM STATE CONTRACT STS#800195; TO SUPPLEMENTALLY APPROPRIATE \$48,060; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0057-2012</u>	Suburban Steel Dust Control/Brine Solution	Ordinance
	TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.	
<u>ORD-0058-2012</u>	Supp. App./Parks, Minor Capital	Ordinance
	SUPPLEMENTAL APPROPRIATION - Parks Minor Capital	

Motion Resolution:

MR-0014-2012	Bid Lincolnshire Rebuild	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for the Lincolnshire Road Rebuild.	
MR-0015-2012	Bid Generator Switches	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for the purchase and installation of two new generator transfer switches.	

MR-0016-2012	Bid Parts/Columbus	Motion Resolution
Motion Resolution to authorize the Director of Public Service to join the City of Columbus' After-Market Parts formal bid.		
MR-0017-2012	Liquor Permit/Mug & Jug/333 Agler	Motion Resolution
Motion Resolution that the Police Department has no objection to the transfer of the D5 liquor permit from Bandy Inc, dba Mug & Jug, 333 Agler Road & Patio; to Richard B. Stover, dba The Mug & Jug, 333 Agler Road & Patio, Gahanna Ohio 43230.		
MR-0018-2012	Liquor Permit/Chipotle/95 N. Hamilton	Motion Resolution
Motion Resolution that the Police Department has no objection to the issuance of a new D3 liquor permit for Chipotle Mexican Grill of Colorado LLC, dba Chipotle, 95 N. Hamilton Road, Gahanna, Ohio 43230.		

End of the Consent Agenda

F. PUBLIC HEARINGS:

Z-0001-2012	4427 E. Johnstown Road/City of Gahanna	Zoning
To consider a Zoning application to zone .29 +/- acres located at 4427 E. Johnstown Road; current zoning Township, requested zoning SO (Suburban Office); City of Gahanna, applicant.		
Z-0002-2012	1150 North Hamilton Road/City of Gahanna	Zoning
To consider a Zoning application to zone 1.0 +/- acre located at 1150 North Hamilton Road; current zoning Township, requested zoning CC-2 (Community Commercial); City of Gahanna, applicant.		
Z-0003-2012	5061 Shagbark Rd/City of Gahanna	Zoning
To consider a Zoning application to zone 2.45 acres located at 5061 Shagbark Road; current zoning Township, requested zoning ER-2 (Estate Residential); City of Gahanna, applicant.		

G. STANDING COMMITTEES:

Committee of the Whole - Renner

Finance & Development - Samuel

Parks, Service & Safety - Anderson**H. CORRESPONDENCE AND ACTIONS:****Clerk:**

2012-0010	Liquor Permit/The Mug & Jug/333 Agler Road	Communication
Notice to Legislative Authority of a transfer of D5 liquor permit from Bandy Inc., DBA Mug N Jug, 333 Agler Road & Patio, Gahanna OH 43230 to Richard B. Stover, DBA The Mug & Jug, 333 Agler Road & Patio, Gahanna, OH 43230. Last day to file objections is April 9, 2012.		
2012-0011	Liquor Permit/Chipotle/95 N. Hamilton Road	Communication
Notice to Legislative Authority of a new D3 liquor permit for Chipotle Mexican Grill of colorado, LLC, dba Chipotle, 95 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is April 12, 2012.		
2012-0014	Liquor Agency/The Wine Guy/1383 Johnstown Road	Communication
Notice to Legislative Authority of a Liquor Agency license renewal for Wine Guy New Albany, LLC, dba The Wine Guy, 1383 Johnstown Road, Gahanna, OH 43230. Last day to file objections is April 13, 2012.		

Council**I. SECOND READING OF ORDINANCES:**

<u>ORD-0047-2012</u>	JPMorgan Chase/Office & Industrial Incentive	Ordinance
TO REAPPROVE AND ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE AND INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR JPMORGAN CHASE BANK, NATIONAL ASSOCIATION AND ITS AFFILIATES, AT TECHCENTER DRIVE; AND TO DECLARE AN EMERGENCY		
<u>ORD-0053-2012</u>	Joint Project/Mifflin Township/Retaining Wall	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO JOINT PROJECT WITH MIFFLIN TOWNSHIP FOR REPLACEMENT OF RETAINING WALL AND SIDEWALK ON THE EAST SIDE OF OLDE RIDENOUR ROAD BETWEEN US ROUTE 62 AND THE GAHANNA MUNICIPAL GOLF COURSE.		

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 - Angelou

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT