

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 05, 2012

Council May Meet in Caucus Beginning at 6:45 pm

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:

<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-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-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-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.	
<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	

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

2012-0009	Approve Minutes	Minutes
	To Approve the Following Set of Minutes:	
	1) February 21, 2012.	

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

<u>ORD-0051-2012</u>	Change Order/Gudenkauf Corp./Fiber Deployment	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH GUDENKAUF CORPORATION TO EXTEND THE FIBER OPTIC NETWORK IN THE INDUSTRIAL ZONE; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY	

Ordinances on Second Reading:

<u>ORD-0030-2012</u>	Authorize Contract/Thomas L. Weber	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF MARCH 14, 2012 THROUGH DECEMBER 31, 2013; AND TO DECLARE AN EMERGENCY	

<u>ORD-0031-2012</u>	Supp. App./Workers Compensation	Ordinance
	SUPPLEMENTAL APPROPRIATION - Self Insured Workers Compensation Fund	

<u>ORD-0032-2012</u>	Supp. App./Central Ohio Health Care Consortium	Ordinance
	SUPPLEMENTAL APPROPRIATION -Central Ohio Health Care Consortium	

<u>ORD-0033-2012</u>	Approve 2012 Codification/Walter H. Drane Co.	Ordinance
TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND TO DECLARE AN EMERGENCY.		
<u>ORD-0034-2012</u>	Accept Deed/Facade Easement/53 Granville St.	Ordinance
TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 53 GRANVILLE STREET FOR A FACADE EASEMENT FROM ROBIN RUHL		
<u>ORD-0035-2012</u>	Authorize Contract/microData/FLETF Funds	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MICRODATA FOR THE PURCHASE OF AN INTEGRATED NG-911 CALL MAPPING PACKAGE FOR THE POLICE DEPARTMENT; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0036-2012</u>	Supp. App./copLogic/FLETF Funds	Ordinance
TO WAIVE BIDDING REQUIREMENTS AND TO SUPPLEMENTALLY APPROPRIATE AND TRANSFER FUNDS FROM THE FEDERAL LAW ENFORCEMENT TRUST FUND FOR THE PURCHASE OF A COPLOGIC TECHNOLOGY PRODUCT; AND TO DECLARE AN EMERGENCY		
<u>ORD-0037-2012</u>	Accept Utility Easement	Ordinance
TO ACCEPT DEED OF EASEMENT FROM BILLY G. DECKER FOR A UTILITY EASEMENT AT 3891 CLOTT'S ROAD, GAHANNA, OHIO.		
<u>ORD-0038-2012</u>	Souder Ditch Stream Restoration	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC. (OHM) FOR ENGINEERING STUDY FOR THE SOUDER DITCH STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 980; AND TO SUPPLEMENTALLY APPROPRIATE \$2,560 THEREFOR.		
<u>ORD-0039-2012</u>	Bioswale Pilot Project	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS, TO DESIGN THE FARMWOOD PLACE BIOSWALE PILOT PROJECT; IMPROVEMENT NO. ST 982.		

<u>ORD-0040-2012</u>	Purchase Dump Truck	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MIKE BASS FORD, FOR PURCHASE OF A FORD F-350 DUMP TRUCK, FROM THE STATE CONTRACT, INDEX GDC093E, ITEM 33B.	
<u>ORD-0041-2012</u>	Enter Into Membership Agreement NJPA	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO MEMBERSHIP AGREEMENT WITH NATIONAL JOINT POWERS ALLIANCE REGIONAL PARTNERSHIP (NJPA) A PUBLIC AGENCY THAT SERVES AS A MUNICIPAL CONTRACTING AGENCY.	
<u>ORD-0042-2012</u>	Adopt Landscape Plan	Ordinance
	TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED FEBRUARY 1, 2012, FOR THE CITY OF GAHANNA, OHIO.	
<u>ORD-0043-2012</u>	ADA Pool Lifts	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OP AQUATICS FOR THE PURCHASE OF ADA POOL LIFTS FOR THE GAHANNA SWIMMING POOL AND THE HUNTERS RIDGE POOL; TO SUPPLEMENTALLY APPROPRIATE \$15,600, AND TO DECLARE AN EMERGENCY.	
<u>ORD-0044-2012</u>	Purchase Lifeguard Chairs	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.M. SMITH & ASSOCIATES, INC., FOR THE PURCHASE OF LIFEGUARD CHAIRS AND STANDS FOR THE GAHANNA SWIMMING POOL; TO SUPPLEMENTALLY APPROPRIATE \$14,800; AND TO DECLARE AN EMERGENCY.	

Motion Resolution:

MR-0012-2012	Transfer of Funds/Lands & Buildings	Motion Resolution
Motion Resolution to authorize the transfer of \$25,200 from Account No. 101.141.5106, Lands & Buildings, Full Time Administrative Hourly to Account No. 101.141.5111, Lands & Buildings Part Time		

End of the Consent Agenda**F. PUBLIC HEARINGS:**

2012-0008	Public Hearing/Suburban Steel/Dust Control	Issue
To consider the use of brine solution for the purpose of dust control for property at 1900 Deffenbaugh Ct., by Suburban Steel, Jerry Henderson, applicant. (Advertised in Rocky Fork Enterprise on 3/01/12).		

G. STANDING COMMITTEES:**Committee of the Whole - Renner****Finance & Development - Samuel****Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

<u>ORD-0028-2012</u>	Reclassify Executive Assistant to Mayor	Ordinance
TO AMEND ORD-0017-2012, UNCLASSIFIED PERSONNEL; TO RECLASSIFY THE EXECUTIVE ASSISTANT TO MAYOR TO ADMINISTRATIVE ASSISTANT TO MAYOR RANGE; TO TRANSFER FUNDS AND SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR		

<u>ORD-0029-2012</u>	Supp. App./Public Information Intern	Ordinance
SUPPLEMENTAL APPROPRIATION - Public Information Intern		

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:****Motion**

MR-0013-2012**CIC Appointment/Andre Porter****Motion Resolution**

To confirm the Mayor's appointment of Andre Porter to the Community Improvement Corporation (C.I.C.) Board of Trustees for an unexpired term ending December 31, 2014.

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**