

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 16, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

City Hall - 7:30 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.

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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-0146-2010</u> | Purchase Network Digital Video Recorder | Ordinance |
| | <p>TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SOUND COMMUNICATIONS FOR PURCHASE OF A NETWORK DIGITAL VIDEO RECORDER, MAINTENANCE AND RELATED HARDWARE AND SOFTWARE FOR THE DIVISION OF POLICE; TO BE PURCHASED FROM THE STATE CONTRACT NO. 7784600708; AND TO SUPPLEMENTALLY APPROPRIATE \$83,000.</p> | |
| <u>ORD-0147-2010</u> | Accept Deed/Buckles Tract | Ordinance |
| | <p>TO ACCEPT QUIT CLAIM DEED FROM ANDRE M. BUCKLES FOR 7.488 ACRES FOR RIGHT OF WAY NEEDED FOR THE TECHCENTER DRIVE WEST PROJECT.</p> | |
| <u>ORD-0148-2010</u> | Enact Chapter 914/Tree Replacement | Ordinance |
| | <p>TO ENACT CODE CHAPTER 914, TREE REPLACEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.</p> | |

E. CONSENT AGENDA:

Minutes - To Approve:

- | | | |
|------------------|--|----------------|
| 2010-0042 | Approve Minutes | Minutes |
| | <p>To approve the following set of Minutes:
1) August 2, Regular Meeting Minutes</p> | |

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

ORD-0144-2010**Award Contract/Westside Sewer****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH UNDERGROUND UTILITIES, INC., FOR WESTSIDE SEWER IMPROVEMENTS PHASE 1 AND PHASE 2; IMPROVEMENT NOS. ST-937 AND ST-944; AND TO DECLARE AN EMERGENCY.

ORD-0145-2010**Insp. Services/Westside Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR WESTSIDE SEWER IMPROVEMENTS PHASE 1 AND PHASE 2; IMPROVEMENT NOS. ST-937 AND ST-944; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0138-2010****Shull/Carpenter Waterline****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH TA TA EXCAVATING, INC., FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; TO SUPPLEMENTALLY APPROPRIATE \$36,177; AND TO DECLARE AN EMERGENCY.

ORD-0141-2010**State Nature Preserve/3.693 Acres****Ordinance**

TO AUTHORIZE THE MAYOR TO REQUEST FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES THAT THE ARTICLES OF DECLARATION FOR THE STATE NATURE PRESERVE BE AMENDED TO INCLUDE AN ADDITIONAL 3.693 ACRES OWNED BY THE CITY OF GAHANNA

Ordinance - To Amend by Substitution and Adopt, As Emergency**ORD-0142-2010****Create Position/Senior Manager of Technology****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF SENIOR MANAGER OF TECHNOLOGY; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

ORD-0143-2010**Amend Ord./Pay & Benefits/Unclassified
Personnel****Ordinance**

TO AMEND ORD-0002-2010, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010, THROUGH DECEMBER 31, 2010; TO ADD THE NEWLY CREATED POSITION OF SENIOR MANAGER OF TECHNOLOGY; TO TRANSFER FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Postponed to Date Certain:**ORD-0140-2010****Economic and Community Development Fund****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ECONOMIC AND COMMUNITY DEVELOPMENT INSTITUTE TO ESTABLISH A DEVELOPMENT FUND; TO SUPPLEMENTALLY APPROPRIATE \$375,000

Statutory Resolutions on Second Reading:**SR-0003-2010****Necessity & Intent/Sanitary Sewer****Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, OWNED BY JACK A. AND SUE WILLIAMS, IN THE AREA EAST OF HAMILTON ROAD AND SOUTH OF MORSE ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740.

Motion Resolution:**MR-0030-2010****Liquor Permit/Mezzo/130 Creekside Plaza****Motion Resolution**

Motion Resolution that the City has no objection to the transfer of the D5I and D6 liquor permits from Creekside Entertainment Company, DBA Mezzo, 130 Creekside Plaza & Patio to Mezzo Restaurants Limited, DBA Mezzo Italian Kitchen & Wine, 130 Creekside Plaza & Patio, Gahanna, Ohio 43230.

MR-0031-2010**Liquor Permit/Big Daddy's/1115 N. Hamilton****Motion Resolution**

Motion Resolution that the City objects to the transfer of the C1, C2 and D6, liquor permits from Buckeye Brew Thru, Inc., DBA Buckeye Brew Thru, to FPF LLC, DBA Big Daddy's Drive Thru, 1115 North Hamilton Road, Gahanna, Ohio 43230; and requests a hearing.

End of the Consent Agenda

F. PUBLIC HEARINGS:

G. STANDING COMMITTEES:

Development & Parks Committee - Anderson

Public Service & Safety Committee - McAlister

Committee of the Whole - Ewald

Finance - Samuel

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

I. SECOND READING OF ORDINANCES:

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

Motion

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland.

Mid-Ohio Regional Planning Commission (MORPC) - McGregor.

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

Convention & Visitors Bureau (CVB) - Kneeland.

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