

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 19, 2008

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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

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:**

Presentation by Melissa Hyde, Landscape Board, on Tree City USA Award.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0114-2008****Accept Easement/Kenimer/Armor Hill****Ordinance**

TO ACCEPT DEED OF EASEMENT IN THE AREA OF 416 ARMOR HILL DRIVE, ALSO KNOWN AS 221 MCCUTCHEON ROAD, FOR A STORM SEWER EASEMENT FROM C. SPURGEON & LUELLA J. KENIMER, OWNERS; AND TO DECLARE AN EMERGENCY.

ORD-0115-2008**Vacate Storm Sewer Easement****Ordinance**

TO VACATE A UTILITY EASEMENT FOR STORM SEWER EASEMENT FOR PROPERTY LOCATED AT 221 MCCUTCHEON ROAD, ALSO KNOWN AS 416 ARMOR HILL DRIVE; IMPROVEMENT NO. 922; AND TO DECLARE AN EMERGENCY.

ORD-0116-2008**Design Price Road Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, FOR DESIGN SERVICES FOR THE PRICE ROAD SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$13,870; AND TO DECLARE AN EMERGENCY.

ORD-0118-2008**Fun Day Events - Freedom Festival****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FUN DAY EVENTS, LLC, FOR INFLATABLE GAMES, ACTIVITIES, FOOD AND LABOR FOR THE CITY'S FREEDOM FESTIVAL FOR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0121-2008**2008 Crack Seal/Slurry Seal Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN PAVEMENTS, INC., FOR THE 2008 CRACK SEAL/SLURRY SEAL PROGRAM, IMPROVEMENT NO. 929; AND TO DECLARE AN EMERGENCY.

ORD-0122-2008**2008 Asphalt Overlay Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION COMPANY FOR THE 2008 ASPHALT OVERLAY PROGRAM, AND DUNBARTON ROAD REBUILD; IMPROVEMENT NO. 928; AND TO DECLARE AN EMERGENCY.

ORD-0123-2008**Inspection Services - Asphalt Overlay 2008****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH W.E. STILSON CONSULTING, FOR INSPECTION SERVICES FOR THE 2008 ASPHALT OVERLAY PROGRAM AND REBUILD OF DUNBARTON ROAD, IMPROVEMENT NO. 928; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

- 1) May 5, 2008 Regular Meeting Minutes
- 2) May 12, 2008 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0120-2008****Annexation Services/5847 Taylor Road****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 27.9+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; REQUESTED BY VALUE RECOVERY GROUP, BY RICHARD C. BRAHM, APPLICANT; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023 AND DECLARING AN EMERGENCY.

Ordinances on Second Reading:

ORD-0104-2008**Design Hamilton/Granville Intersection - Stilson****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, FOR DESIGN AND RIGHT OF WAY SERVICES FOR THE HAMILTON/GRANVILLE INTERSECTION; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0105-2008**Reimbursement Agreement ODOT****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO SET FORTH THE TERMS OF REIMBURSEMENT FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0106-2008**Amend Unclassified Pay Grades****Ordinance**

TO AMEND ORD-0294-2007, SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, AS PREVIOUSLY AMENDED, TO ALLOW FOR CHANGE IN PAY GRADE FOR THE DEPUTY DIRECTOR OF PARKS AND RECREATION AND TO INCLUDE JOB SHARING LANGUAGE IN ARTICLE III; TO SUPPLEMENTALLY APPROPRIATE \$6,049; AND TO DECLARE AN EMERGENCY.

ORD-0107-2008**Agreement/CJI Research/Resident Survey****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CJI RESEARCH CORPORATION TO CONDUCT A RESIDENT SURVEY FOR GAHANNA.

ORD-0109-2008**Supp. App./Creekside Programming****Ordinance**

SUPPLEMENTAL APPROPRIATION - Creekside Programming

ORD-0111-2008**Rezone/3643 Olde Ridenour/Eagle Academy****Ordinance**

TO REZONE 0.9618+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 3643 OLDE RIDENOUR ROAD; EAGLE ACADEMY OF COLUMBUS, INC., OWNER, BY CITY OF GAHANNA, APPLICANT.

Motion Resolution:

MR-0025-2008**Rumbler Sirens****Motion Resolution**

Motion Resolution to authorize the reallocation of funds originally appropriated for Airbag Disablers for police cruisers; total \$4,000 appropriated to Account No. 101.211.5510, Police Minor Capital Equipment; to be reallocated for the purchase of Rumbler Sirens for equipping marked police cruisers.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0009-2008**167 Stygler Road/National Church Residences****Zoning**

Z-0009-2008 To consider a zoning application to change this property to add a two story therapy room to the existing nursing home; current zoning L-SO; requested zoning L-SO which requires a change to previously approved plans; located at 167 Stygler Road; National Church Residences; George Berardi, applicant.

Public Hearing set for June 2, 2008.

2008-0020**Vacate Easement/221 McCutcheon Road/Kenimer****PC-Discussion Items**

To recommend to Council the vacation of a utility easement for storm and sanitary sewer purposes; for C. Spurgeon and Luella J. Kenimer, 221 McCutcheon Road; sewer has been relocated and a new easement recorded.

Council

I. SECOND READING OF ORDINANCES:**Ordinances Reported Out of Committee:****ORD-0112-2008****Redesignating CIC****Ordinance**

AN ORDINANCE REDESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA AS THE AGENCY OF THE CITY OF GAHANNA, OHIO, UNDER THE AUTHORITY OF SECTION 1724.10 OF THE REVISED CODE OF OHIO.

J. FIRST READING OF ORDINANCES:**ORD-0117-2008****Revolving Loan Fund Grant Acceptance/Supp.
App.****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN ALL NECESSARY PAPERS FOR THE ACCEPTANCE OF THE BROWNFIELDS REVOLVING LOAN GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID FUNDS WHEN RECEIVED; AND TO DECLARE AN EMERGENCY.

Waiver of Second Reading & Emergency Requested.

ORD-0119-2008**Safe Routes to School Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR SAFE ROUTES TO SCHOOLS FUNDING GRANT; TO SUPPLEMENTALLY APPROPRIATE \$4,000; AND TO DECLARE AN EMERGENCY.

Waiver of Second Reading & Emergency Requested.

K. MOTIONS/RESOLUTIONS:**L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools - Ewald

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.

P. ADJOURNMENT