

City of Gahanna

*200 South Hamilton Road
Gahanna, Ohio 43230*



Meeting Agenda

Monday, August 5, 2013

7:00 PM

City Hall

City Council

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

David L. Samuel

Brandon Wright

Isobel L. Sherwood, MMC, Clerk of Council

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:**

[ORD-0113-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN WORK ON A NEW WATER BOOSTER STATION AT THE CORNER OF TAYLOR ROAD AND HELMBRIGHT DRIVE; AND TO EXTEND WATER MAIN FROM TAYLOR ROAD TO SCIENCE BLVD; IMPROVEMENT NO. ST 1003; AND TO SUPPLEMENTALLY APPROPRIATE \$165,195.

[ORD-0114-2013](#) AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING THE TRIANGLE EAST SANITARY SEWER IMPROVEMENT NO. SA-871.

[ORD-0115-2013](#) TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0116-2013](#) TO ACCEPT GENERAL WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ALONG PRICE ROAD; FROM THERESE M AND JOSEPH A BISANG

[ORD-0117-2013](#) TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED OFF OF MORRISON ROAD CONTAINING 10.135 ACRES; FROM ELIZABETH PIZZURRO.

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

[2013-0024](#) To approve the following sets of Minutes:
1) July 15, 2013 Regular Meeting Minutes
2) July 22, 2013 Special Meeting Minutes

Ordinances on Second Reading:

[ORD-0105-2013](#) SUPPLEMENTAL APPROPRIATION - TIZ Real Estate Escrow, Tax Payments

[ORD-0106-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO OHIO ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319 GRANT AGREEMENT; NONPOINT SOURCE IMPLEMENTATION; FOR SYCAMORE RUN STREAM RESTORATION.

[ORD-0107-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF AGREEMENT WITH ARGUS GROWTH CONSULTANTS, LTD. TO PROVIDE TAX INCENTIVE MANAGEMENT SERVICES; AND TO SUPPLEMENTALLY APPROPRIATE \$20,000.

[ORD-0108-2013](#) TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

[ORD-0109-2013](#) TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 1125 GAHANNA PARKWAY (LOTS 7, 8 & 9 OF THE TIZ) TO ALLOY POLYMERS, INC.

[ORD-0110-2013](#) TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ON CLOTT'S ROAD CONSISTING OF 0.196 ACRES, FROM M & M MANAGEMENT CO.

[ORD-0111-2013](#) TO AMEND SECTION 161.18, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

[ORD-0112-2013](#) TO AMEND SECTION 161.03, IMPOSITION OF TAX, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE TO THE RESIDENTS OF THE CITY OF GAHANNA

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright**

H. CORRESPONDENCE AND ACTIONS:**Clerk****Council****I. SECOND READING OF ORDINANCES:****J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Renner****Mid-Ohio Regional Planning Commission (MORPC) - Angelou****Bd. of Education, Gahanna-Jefferson Public Schools - Wright****Convention & Visitors Bureau (CVB) - Jolley****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT****O. ADJOURNMENT**