

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 04, 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:**

Presentation of Proclamations by Mayor Stinchcomb to Pastor Kai Nilsen of Peace Lutheran Church and Pastor Mike Bowie of Stonybrook United Methodist Church.

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0177-2012</u>	Amend Chapter 135/Dept. of Public Service & Engineering	Ordinance
	TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u>ORD-0178-2012</u>	Supp. App./Capital Improvements	Ordinance
	SUPPLEMENTAL APPROPRIATION - Capital Improvements, Capital Projects/Improvements	
<u>ORD-0179-2012</u>	Hazards Mitigation Plan	Ordinance
	TO ADOPT THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN 2011.	
<u>ORD-0180-2012</u>	Office & Industrial Incentive/Niagara Bottling	Ordinance
	TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NIAGARA BOTTLING, LLC FOR A PERIOD OF FIVE YEARS; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0181-2012</u>	Capacity Fee Reduction/Niagara Bottling	Ordinance
	TO AUTHORIZE THE WAIVER OF REQUIREMENTS OF GAHANNA CITY CODE SECTION 929.14, WATER SYSTEM CAPACITY RATES AND CODE SECTION 921.04 SEWER SYSTEM CAPACITY RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO ALLOW A ONE TIME 50% REDUCTION OF CAPACITY FEES FOR NIAGARA BOTTLING LLC.	

ORD-0182-2012**Amend Code Section 929.12/Water Rates****Ordinance**

TO AMEND CODE SECTION 929.12, WATER RATES OF CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0036****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) August 20, 2012

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:ORD-0175-2012**Safe Routes to Schools Non-Infrastructure Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, FOR SAFE ROUTES TO SCHOOLS PROGRAM AGREEMENT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:ORD-0165-2012**Supp. App./IT Capital Equipment/Police Contract Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment & Police Contract Services

ORD-0166-2012**Techcenter Dr. Infrastructure Extension/Buckles Ct. Signal****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MILLER CABLE COMPANY FOR TECHCENTER DRIVE INFRASTRUCTURE EXTENSION/BUCKLES COURT TRAFFIC SIGNAL; IMPROVEMENT NO. ST 990.

<u>ORD-0167-2012</u>	Ohio EPA SWIF Grant/Gahanna Woods Detention Basin	Ordinance
	TO AUTHORIZE THE MAYOR TO EXECUTE AN OHIO EPA SURFACE WATER IMPROVEMENT (SWIF) FUND GRANT AGREEMENT FOR THE GAHANNA WOODS STORMWATER BASIN; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0168-2012</u>	Supp. App./Service Property Cleanup	Ordinance
	SUPPLEMENTAL APPROPRIATION - Public Service Property Cleanup	
<u>ORD-0169-2012</u>	Supp. App./Parks Contract Services/Ash Trees	Ordinance
	SUPPLEMENTAL APPROPRIATION - Parks Contract Services	
<u>ORD-0171-2012</u>	Morrison/Claycraft Trail	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR ENGINEERING AND SURVEYING SERVICES FOR THE MORRISON/CLAYCRAFT TRAIL PROJECT; IMPROVEMENT NO. ST 998.	
<u>ORD-0172-2012</u>	Amend Part Time Ordinance	Ordinance
	TO AMEND ORD-0005-2012, AS AMENDED BY ORD-0020-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR PART TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012.	
<u>ORD-0173-2012</u>	Supp/App. - Survey Work Ward Boundaries	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council, Legal Expenses	

Resolutions to Adopt on First Reading:

<u>RES-0010-2012</u>	Big Walnut Watershed	Resolution
	RESOLUTION OF SUPPORT FOR THE BIG WALNUT WATERSHED BALANCED GROWTH PLAN.	

Motion Resolution:

<u>MR-0041-2012</u>	Bid Fire Hydrants	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for fire hydrant materials.	

MR-0042-2012

Ward Boundary Changes**Motion Resolution**

Motion Resolution that this Council is in agreement with the proposed ward boundary changes submitted by the Ward Boundaries Committee on August 13, 2012, and that work can begin on the surveys required.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****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:****ORD-0170-2012****Agreement/National Purchasing Partners****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMBER
INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT
WITH NATIONAL PURCHASING PARTNERS

ORD-0174-2012**Master Price Agreement/Playworld****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PARK AND
PLAYGROUND EQUIPMENT AND STRUCTURES MASTER PRICE
AGREEMENT WITH PLAYWORLD SYSTEMS, INC.

J. FIRST READING OF ORDINANCES:

ORD-0176-2012**Award Bid/BWT Section 3****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH WB REPUBLIC BUILDERS, LLC, FOR THE BIG WALNUT TRAIL SECTION 3 PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$160,000; AND TO DECLARE AN EMERGENCY.

Waiver of 2nd Reading Requested.

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 - Anderson:

Clerk's Note: All meetings will be held at Clark Hall, 3rd Floor, beginning in September.

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT**O. ADJOURNMENT**