

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 06, 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:**

Proclamation Presentation to Michael Shank of Michael Shank Racing

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0162-2012****Supp./App. - Streets Overtime****Ordinance**

SUPPLEMENTAL APPROPRIATION - Streets Overtime

ORD-0163-2012**Repeal ORD-0095-2012/Purchase Dodge
Durango****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT
WITH CHARLIE'S DODGE, INC., FOR THE PURCHASE OF A DODGE
DURANGO FOR THE ZONING DIVISION; TO BE PURCHASED OFF THE
STATE CONTRACT INDEX #GDC093; TO REPEAL ORD-0095-2012; AND
TO DECLARE AN EMERGENCY.

ORD-0164-2012**Accept Monies LETF****Ordinance**

TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$273,990 AWARDED
TO THE GAHANNA POLICE PURSUANT TO COURT ORDER
#11CVH-9308; AND TO SUPPLEMENTALLY APPROPRIATE \$68,531 TO
THE LAW ENFORCEMENT TRUST FUND.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0034****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) July 16, 2012 Regular Meeting Minutes

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

ORD-0159-2012**Contract SunGard Public Sector****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SUNGARD PUBLIC SECTOR, INC., TO UPGRADE THE FINANCIAL MANAGEMENT SOFTWARE SYSTEM (FINANCE AND COMMUNITY PLUS); TO SUPPLEMENTALLY APPROPRIATE \$70,000; AND TO DECLARE AN EMERGENCY.

ORD-0160-2012**Bow Dr. Sanitary Line Repairs****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED REHABILITATION TECHNOLOGY FOR EMERGENCY SANITARY LINE REPAIRS ALONG BOW DRIVE; TO WAIVE THE BIDDING REQUIREMENTS; TO SUPPLEMENTALLY APPROPRIATE \$54,441; AND TO DECLARE AN EMERGENCY.

ORD-0161-2012**Letter CNG Services****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A LETTER EXPRESSING THE INTENTION OF CENTRAL OHIO JURISDICTIONS AND PARTNERS TO WORK COLLABORATIVELY FOR COMPRESSED NATURAL GAS SERVICES; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0154-2012****Authorize Contract/Rock Salt****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN ROCK SALT CO., LLC, FOR PURCHASE OF ROCK SALT FOR THE 2012/2013 SEASON.

ORD-0155-2012**Authorize Contract/SmartBill/Utility Bills****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A ONE YEAR SERVICE AGREEMENT WITH AUTOMATIC RENEWALS WITH SMARTBILL LTD., FOR THE PRODUCTION AND DISTRIBUTION OF THE CITY'S WATER/SANITARY/STORM/REFUSE BILLS.

ORD-0156-2012**Supp. App./Fleet Capital/Vehicle Lift****Ordinance**

SUPPLEMENTAL APPROPRIATION - Fleet, Capital Equipment

ORD-0157-2012**Supp. App./Fleet/Air Conditioning Machine****Ordinance**

SUPPLEMENTAL APPROPRIATION - Fleet, Capital Equipment

Resolutions to Adopt on First Reading:

RES-0006-2012**MORPC LGIF Grant Application****Resolution**

TO AUTHORIZE THE MAYOR TO COOPERATE WITH MORPC IN MAKING LOCAL GOVERNMENT INNOVATION FUND (LGIF) GRANT APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A COMPRESSED NATURAL GAS (CNG) FEASIBILITY STUDY.

RES-0007-2012**OPWC Grant App. - Carpenter Rd. Bridge****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION (OPWC) FUNDS FOR CARPENTER ROAD CULVERT REPLACEMENT; IMPROVEMENT NO. 993.

RES-0008-2012**OPWC Grant App. Stygler Rd.****Resolution**

TO AUTHORIZE THE MAYOR TO COOPERATE WITH THE CITY OF COLUMBUS IN MAKING GRANT APPLICATION FOR OHIO PUBLIC WORKS COMMISSION FUNDS FOR STYGLER ROAD IMPROVEMENTS.

RES-0009-2012**Honor Life of Tiney McComb****Resolution**

TO HONOR THE LIFE OF TINEY M. McCOMB

Statutory Resolutions on Second Reading:**SR-0001-2012****Request to Prepare Plans/Sanitary Sewer Extension/E. Johnstown Road****Statutory Resolution**

TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST OF THE CONSTRUCTION OF THE EXTENSION OF GAHANNA'S SANITARY SEWER INFRASTRUCTURE ALONG EAST JOHNSTOWN ROAD NORTH OF RIVA RIDGE BOULEVARD.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Renner

Finance & Development - Samuel

Parks, Service & Safety - Anderson

SPECIAL COMMITTEE:**Ward Boundaries - Angelou****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:****[ORD-0158-2012](#)****Salary Study/Staff Audit****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SLAVIN MANAGEMENT CONSULTANTS FOR A TOTAL COMPENSATION STUDY FOR THE CITY OF GAHANNA, OHIO; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

Waiver of Second 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 - Larick****Convention & Visitors Bureau (CVB) - Jolley****Central Ohio Transit Authority - Samuel****M. OFFICIAL REPORTS:****Mayor**

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT