

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 07, 2008

Council May Meet in Caucus Prior to regular meeting.

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:**

State Representative James F. McGregor

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0136-2008****Access Agreement - City Fuel Site****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ACCESS AGREEMENT BY AND BETWEEN VRG II OR ASSIGNED AFFILIATES WHICH INCLUDES CENTRAL PARK PARTNERS AND THE CITY OF GAHANNA, OHIO, FOR TEMPORARY ACCESS TO THE CITY OF GAHANNA FUEL SITE ON SCIENCE BOULEVARD.

ORD-0137-2008**Contract SafeX****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SAFEX FOR SAFETY SERVICES FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0139-2008**Accept Annexation 4705 Johnstown Rd.****Ordinance**

TO ACCEPT THE ANNEXATION OF 3.9+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4705 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS R. MCCLOUD, AGENT FOR PETITIONER EDWARD J. DOERSAM.

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

1) June 16, 2008 Regular Meeting Minutes

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

ORD-0138-2008**Amend Code Section 333.01****Ordinance**

TO AMEND SECTION 333.01, DRIVING OR PHYSICAL CONTROL WHILE UNDER THE INFLUENCE, OF CHAPTER 333, OVI, MISCONDUCT, SPEED, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0131-2008****Tax/Water Personnel****Ordinance**

SUPPLEMENTAL APPROPRIATION - Salaries and Fringe Benefits

ORD-0132-2008**Authorize Contract/Whiteboard****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS, AND TO DECLARE AN EMERGENCY

ORD-0134-2008**Authorize Contract/George J. Igel/Hannah Farms Park Sanitary Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH GEORGE J. IGEL & CO., INC. FOR SANITARY SEWER EXTENSION, IMP. SA# 921, AT HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.

ORD-0135-2008**Rezone/167 Stygler Road/National Church Residences****Ordinance**

TO REZONE 3.861+/- ACRES AS L-SO, LIMITED OVERLAY - SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 167 STYGLER ROAD, NATIONAL CHURCH RESIDENCES; NATIONAL CHURCH RESIDENCES, OWNER, BY GEORGE BERARDI, APPLICANT.

Ordinance - To Amend by Substitution and Adopt:**ORD-0102-2008****Adopt Fiscal Impact Analysis/Economic Development Guidelines****Ordinance**

TO ADOPT THE FISCAL IMPACT ANALYSIS/ECONOMIC DEVELOPMENT GUIDELINES, DATED DECEMBER, 2007

Motion Resolution:

MR-0026-2008 Liquor Permit - 93 N. High St. Motion Resolution

Motion Resolution that this Council has no objection to the transfer of the D1, D2 and D3 Liquor Permits from Nagi International LLC, dba Maharajas, 389 Stoneridge Lane, Gahanna, to Casa Gahanna LLC, 93 North High Street, Gahanna, Ohio.

MR-0027-2008 Liquor Permit - 1307 Stoneridge Dr. Motion Resolution

Motion Resolution that this Council has no objection to the transfer of the D1, D2 and D6 Liquor Permits from George T II LLC, dba Aladdins Eatery, 1307 Stoneridge Drive Unit 3, Gahanna, to Christos Custom Homes Inc., dba Mykonos Taverna & Bakery, 1307 Stoneridge Drive, Unit 3, Gahanna, Ohio.

MR-0028-2008 Liquor Permit - 1307 Stoneridge Dr. Motion Resolution

Motion Resolution that this Council has no objection to the new D3 and D3A Liquor Permits for Christos Custom Homes Inc., dba Mykonos Taverna & Bakery, 1307 Stoneridge Drive, Unit 3, Gahanna, Ohio.

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:

CC-0003-2008	Chapter 1181/Wireless Facilities	Proposed Code Change
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To recommend to Council changes to Title Three - Zoning, of Part Eleven - Planning and Zoning Code, of the Codified Ordinances of the City of Gahanna by replacing Chapter 1179, Satellite Earth Station with new Code pertaining to Personal Wireless Service Facilities.

Public Hearing to be held on August 4, 2008.

2008-0027	Vacate Easement/207 Highmeadow Drive	PC-Discussion Items
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To recommend to Council the vacation of a portion of a water line easement for property located at 207 Highmeadow Drive, Deborah S. Kellogg, owner; City of Gahanna by Karl Wetherholt, City Engineer, applicant.

Assign to Public Service & Safety Committee

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES:

<u>ORD-0140-2008</u>	Supp. App./Creekside	Ordinance
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SUPPLEMENTAL APPROPRIATION - Creekside/Unsuitable Soils

Waiver of 2nd Reading has been requested.

<u>ORD-0141-2008</u>	Supp. App./Creekside/Pond Pump Room	Ordinance
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SUPPLEMENTAL APPROPRIATION - Creekside/Pond Pump Room

Waiver of 2nd reading has been requested.

<u>ORD-0142-2008</u>	Supp. App./Creekside/Stage Reconfiguration	Ordinance
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SUPPLEMENTAL APPROPRIATION - Creekside/Stage Reconfiguration

Waiver of 2nd reading has been requested.

K. MOTIONS/RESOLUTIONS:

RES-0011-2008

Support for Action to Grow Ohio's Economy

Resolution

A RESOLUTION EXPRESSING SUPPORT FOR LEGISLATIVE ACTION TO GROW OHIO'S ECONOMY.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT