

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, June 20, 2011

**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.*

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*David L. Samuel, President*  
*Brian D. Larick, Vice President*  
*Beryl D. Anderson*  
*Shane Ewald*  
*John R. McAlister*  
*Nancy McGregor*  
*Timothy W. Pack*  
*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 Nancy Garland*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

<b><u>ORD-0122-2011</u></b>	<b>Elevator Inspection</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO MAINTENANCE AGREEMENTS WITH THYSSENKRUPP ELEVATOR CORP., FOR QUARTERLY INSPECTIONS OF THE CITY HALL AND POLICE STATION ELEVATORS; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0123-2011</u></b>	<b>Supp./App. - Various Accounts</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Various Accounts/Trailer	
<b><u>ORD-0124-2011</u></b>	<b>Reimbursement Agreement/93 Granville St./Roby</b>	<b>Ordinance</b>
	TO AUTHORIZE A REIMBURSEMENT TO THE ROBY COMPANY FOR FUNDS EXPENDED ON REMOVAL OF THE SIGHT OBSTRUCTION AT 93 GRANVILLE STREET; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY	
<b><u>ORD-0125-2011</u></b>	<b>Supp. App./Sidewalk Repair/93 Granville St.</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Engineering Assistance/93 Granville Street	
<b><u>ORD-0126-2011</u></b>	<b>Cooperative Agreement/Franklin County/Hamilton Road</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; SAID PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA	

**ORD-0127-2011****Authorize Contract/ms consultants/Hamilton  
Road Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR THE DESIGN OF HAMILTON ROAD CENTRAL, IMP. NO. ST785; AND TO DECLARE AN EMERGENCY.

**ORD-0128-2011****TechCenter/Science Connector****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SAVKO & SONS, INC., FOR THE TECHCENTER DRIVE & SCIENCE BLVD. CONNECTOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

**ORD-0129-2011****TIZ Fiber Extension, Phase 1****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH GUDENKAUF CORPORATION, FOR THE TIZ FIBER EXTENSION, PHASE 1, IMPROVEMENT NO. ST 969; AND TO DECLARE AN EMERGENCY.

**ORD-0130-2011****Purchase 4427 E. Johnstown****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE CONTRACT WITH VIRGIE A. & ROCCO EVANGELISTA FOR 0.254 ACRES OF PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; TO SUPPLEMENTALLY APPROPRIATE \$20,619; AND TO DECLARE AN EMERGENCY.

**ORD-0131-2011****Reimbursement Agreement/YMCA****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT FOR ADDITIONAL LEASE PROPERTY WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO FOR PROPERTY AT 4427 EAST JOHNSTOWN ROAD.

**ORD-0132-2011****YMCA Ground Lease Modification****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER AMENDMENT TO GROUND LEASE WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO TO ADD 0.254 ACRES OF ADJOINING PROPERTY TO THE CURRENT LEASE FOR PROPERTY AT 4427 EAST JOHNSTOWN ROAD.

**ORD-0133-2011****Encroachment Easement/132 Shepard****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE QUITCLAIM DEED OF ENCROACHMENT EASEMENT FOR PROPERTY AT 132 SHEPARD STREET TO LEGALLY PERMIT RIGHT-OF-WAY ENCROACHMENT OF WALNUT STREET; AND TO DECLARE AN EMERGENCY.

**ORD-0134-2011****TechCenter Infrastructure Extensions****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN WORK FOR THE TECHCENTER DRIVE INFRASTRUCTURE EXTENSIONS; IMPROVEMENT NOS. ST 976 AND SA 977; TO SUPPLEMENTALLY APPROPRIATE \$61,800; AND TO DECLARE AN EMERGENCY.

**ORD-0135-2011****Mayor's Salary - 2012 Term****Ordinance**

TO AMEND SECTION 131.07 OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATIVE TO THE MAYOR'S SALARY, EFFECTIVE JANUARY 2, 2012

**ORD-0136-2011****City Attorney's Salary -2012 Term****Ordinance**

TO REESTABLISH AND DETERMINE THAT THE CITY ATTORNEY OF THE CITY OF GAHANNA SHALL BE A PART-TIME POSITION FOR THE TERM BEGINNING JANUARY 1, 2012; TO PROVIDE COMMENSURATE COMPENSATION THEREFOR; TO AMEND SECTION 143.03, PART TIME POSITION, OF CHAPTER 143, DEPARTMENT OF LAW.

**E. CONSENT AGENDA:****Minutes - To Approve:****2011-0027****Minutes - To Approve:****Minutes**

To approve the following set of minutes:

1) June 6, 2011 Regular Meeting

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0121-2011****Purchase Easement/Nob Hill****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT TO PURCHASE A TEMPORARY AND PERMANENT MULTI PURPOSE TRAIL EASEMENT FOR THE BIG WALNUT TRAIL, SECTION 3, FROM THE NOB HILL CIVIC ASSOCIATION; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:****ORD-0106-2011****School Resource Officers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2011/2012 SCHOOL YEAR.

**ORD-0107-2011****Amend Chapter 913****Ordinance**

TO AMEND CHAPTER 913, LANDSCAPING REQUIREMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0108-2011****Hunters Ridge Pool****Ordinance**

SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool, Operational Expenses

**ORD-0109-2011****Participation Agreement/ERSI****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR ArcGIS ONLINE COMMUNITY MAPS PROGRAM.

**ORD-0110-2011****Deed/110 Mill****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 110 MILL STREET, GAHANNA.

**ORD-0111-2011****Fuel Site Demolition****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ENVIRONMENTAL MANAGEMENT SPECIALISTS FOR DEMOLITION OF THE CITY OF GAHANNA FUEL SITE AT 785 SCIENCE BLVD.; IMPROVEMENT NO. ST 967; TO SUPPLEMENTALLY APPROPRIATE \$256,717; AND TO DECLARE AN EMERGENCY.

**ORD-0112-2011****Fuel Site Demolition/Inspection Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR INSPECTION AND ENVIRONMENTAL SERVICES FOR THE FUEL SITE DEMOLITION; IMPROVEMENT NO. ST 967; TO SUPPLEMENTALLY APPROPRIATE \$16,000; AND TO DECLARE AN EMERGENCY.

**ORD-0113-2011****Auth. Reimbursement VRG/Supp. App.****Ordinance**

TO AUTHORIZE A REIMBURSEMENT TO VALUE RECOVERY GROUP FOR FUNDS EXPENDED ON REMOVAL OF ABANDONED FUEL TANKS; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

**ORD-0114-2011****Safe Routes to School****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) FOR DETAILED DESIGN AND ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOL PROJECT; IMPROVEMENT NO. ST 961; TO SUPPLEMENTALLY APPROPRIATE \$76,832; AND TO DECLARE AN EMERGENCY.

**ORD-0116-2011****Deed/140 S. Hamilton****Ordinance**

TO ACCEPT WARRANTY DEED FOR 0.0476 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. ST 883; 140 SOUTH HAMILTON ROAD; FROM GAHANNA JEFFERSON SCHOOLS.

**ORD-0117-2011****Deed 83 N. Hamilton****Ordinance**

TO ACCEPT WARRANTY DEED FOR 0.0567 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. ST 883; 83 NORTH HAMILTON ROAD; FROM GAHANNA JEFFERSON SCHOOLS.

**ORD-0118-2011****RITA/FTI/Legal Compliance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE REGIONAL INCOME TAX AGENCY (RITA) FOR THE FEDERAL TAX INFORMATION LEGAL COMPLIANCE PROGRAM.

**Resolutions to Adopt on First Reading:****RES-0007-2011****Solid Waste Management Plan****Resolution**

A RESOLUTION ADOPTING THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE SOLID WASTE AUTHORITY OF CENTRAL OHIO.

**Motion Resolution:**

**MR-0028-2011                      City Hall Chiller    Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for a replacement chiller unit for City Hall.

**MR-0029-2011                      Liquor Permit/1231 Sanctuary Pl.    Motion Resolution**

Motion Resolution that this Council has no objection to the C2 liquor permit for Baileys Gourmet Baskets, LLC, DBA Baileys Gourmet Baskets, 1231 Sanctuary Place, Gahanna, Ohio 43230.

**End of the Consent Agenda****F.      PUBLIC HEARINGS: None.****G.      STANDING COMMITTEES:**

**Committee of the Whole - Larick**

**Finance - Anderson**

**SPECIAL COMMITTEES:**

**Expenditure Study Committee**

**H.      CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

**CC-0002-2011                      Section 1171.03(h) Fence Code    Proposed Code Change**

Request from Gahanna City Council for Planning Commission to review Section 1171.03(h) of the Codified Ordinances (Fence Code)

*Recommendation from Planning Commission is to make no change to the code.*

**CC-0003-2011                      Code Amendments    Proposed Code Change**

Code Amendments to: Title One of Chapter 11 which includes Chapters 1101, 1103, 1105, 1106, 1107, 1108 and 1109

*Public Hearing to be held July 18, 2011.*

<b>CC-0005-2011</b>	<b>Code Amendments</b>	<b>Proposed Code Change</b>
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Code Amendments to: Chapters 1131, 1133, 1169 of Title One

*Public Hearing to be held July 18, 2011.*

<b>2011-0028</b>	<b>Liquor Permit/789 Science Blvd/Golf Village</b>	<b>Communication</b>
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Notice to Legislative Authority of a new D5I liquor permit for Depot Golf Center LLC & Tartan Golf & Management Co., DBA The Golf Village at Central Park, 789 Science Blvd., Gahanna, OH 43230. Last day to file objections is July 18, 2011.

## **Council**

### **I. SECOND READING OF ORDINANCES:**

#### **Ordinances Reported Out of Committee:**

<u><b>ORD-0115-2011</b></u>	<b>CodeRED Weather Warning</b>	<b>Ordinance</b>
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TO AUTHORIZE THE MAYOR TO ENTER INTO CodeRED WEATHER WARNING SERVICE ADDENDUM WITH EMERGENCY COMMUNICATIONS NETWORK, INC., FOR SEVERE WEATHER WARNINGS; TO SUPPLEMENTALLY APPROPRIATE \$3,750; AND TO DECLARE AN EMERGENCY.

### **J. FIRST READING OF ORDINANCES: None.**

### **K. MOTIONS/RESOLUTIONS: None.**

### **L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Samuel**

**Mid-Ohio Regional Planning Commission (MORPC) - Anderson**

**Bd. of Education, Gahanna-Jefferson Public Schools - McGregor.**

**Convention & Visitors Bureau (CVB) - McGregor**

### **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**