

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, January 03, 2011

#### Organizational & Regular Meeting

City Hall - 6:30 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.*

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**Beryl D. Anderson**

**Shane Ewald**

**Brian D. Larick**

**John R. McAlister**

**Nancy McGregor**

**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**

*Mayor Rebecca W. Stinchcomb, presiding*

**MR-0002-2011****Waive Rules of Procedure for Meeting Time****Motion Resolution**

Motion Resolution to waive Section 5.20 of the Council Rules of Procedure to allow the organizational meeting of Council to be held at 6:30 p.m. on the day stated in Charter, January 3.

**B. ELECTION OF PRESIDENT:**

*President takes Chair.*

**C. ELECTION OF VICE PRESIDENT:****D. APPOINTMENTS:****MR-0001-2011****Charter Review Appointments****Motion Resolution**

Motion Resolution to appoint the following individuals to the 2011 Charter Review Commission: Bobbie Burba, Alvin J. McKenna, Margaret Trim and Dan Willis.

**Mayoral Charter Review Appointments****E. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings**

*Regular Council Meetings to be held on the 1st and 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd and 4th Monday of each month, unless Monday falls on a holiday, then on the next Tuesday.*

**F. ADOPTION OF RULES OF COUNCIL:**

*To adopt Rules of Procedure dated February 16, 2010.*

**G. COUNCIL REPRESENTATIVES:**

*CIC -*  
*MORPC -*  
*CVB -*  
*Office & Industrial Incentive Advisory Committee -*  
*Parks & Recreation Foundation -*  
*Tax Incentive Review Council -*  
*Board of Education - To rotate as follows:*

<i>January 13, 2011</i>	<i>Anderson</i>
<i>February 10, 2011</i>	<i>Ewald</i>
<i>March 10, 2011</i>	<i>New Member</i>
<i>April 14, 2011</i>	<i>Larick</i>
<i>May 12, 2011</i>	<i>McAlister</i>
<i>June 9, 2011</i>	<i>McGregor</i>
<i>July 14, 2011</i>	<i>Samuel</i>
<i>August 11, 2011</i>	<i>Anderson</i>
<i>September 8, 2011</i>	<i>Ewald</i>
<i>October 13, 2011</i>	<i>New Member</i>
<i>November 10, 2011</i>	<i>Larick</i>
<i>December 8, 2011</i>	<i>McAlister</i>

**H. COMMITTEE ASSIGNMENTS:**

*Committee of the Whole - Vice President of Council, as established in Rules of Procedure*  
*Finance Committee -*

**I. SPECIAL COMMITTEES: None at this time.****J. ADJOURNMENT OF ORGANIZATIONAL MEETING****K. CALL REGULAR MEETING TO ORDER.****L. ADDITIONS OR CORRECTIONS TO THE AGENDA.****M. HEARING OF VISITORS.****N. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

**ORD-0006-2011****Contract/Terminix/Golf Course****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE.

**ORD-0007-2011****West Side Sewer Realignment****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH UNDERGROUND UTILITIES, INC., TO ALLOW A REVISION TO THE LOCATION OF A PORTION OF THE SEWER LINE TO BE REALIGNED ALONG CHERRY ROAD; FOR THE WEST SIDE SEWER PROJECT; AND TO DECLARE AN EMERGENCY.

**ORD-0008-2011****Big Walnut Trail Section 8/Study/Alternatives****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN STRUCTUREPOINT INC., FOR STUDY AND ALTERNATIVES FOR THE BIG WALNUT TRAIL SECTION 8 UNDER I-270.

**ORD-0009-2011****Golf Course Cleaning Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR THE PERIOD OF FEBRUARY 1, 2011 THROUGH JANUARY 31, 2012; AND TO DECLARE AN EMERGENCY.

**O. CONSENT AGENDA:****Minutes - To Approve:****2011-0003****Approve Minutes****Minutes**

To approve the following sets of minutes:

- 1) December 20, 2010 Special Meeting Minutes
- 2) December 20, 2010 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0002-2011****2011 Unclassified Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; TO REPEAL ORD-0002-2010; AND TO DECLARE AN EMERGENCY.

**ORD-0003-2011****2011 Command Staff Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; TO REPEAL ORD-0003-2010; AND TO DECLARE AN EMERGENCY.

**ORD-0004-2011****2011 Classified Supervisor Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; TO REPEAL ORD-0004-2010; AND TO DECLARE AN EMERGENCY.

**ORD-0005-2011****2011 Part-Time Personnel Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; TO REPEAL ORD-0005-2010; AND TO DECLARE AN EMERGENCY.

**End of the Consent Agenda****P. PUBLIC HEARINGS: None.****Q. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2011-0002****Kneeland Resignation Letter****Communication**

Letter received from Thomas R. Kneeland resigning his At-Large Council seat effective December 31, 2010.

**Council****R. FIRST READING OF ORDINANCES:****ORD-0001-2011****2011 Appropriations****Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2011

*Waiver of Second Reading Requested*

**S. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**T. COUNCIL COMMENT**

**U. EXECUTIVE SESSION:**

*To go into Executive Session under authority of 5.40(d) of the Council Rules of Procedure to prepare for, conduct or review negotiations or bargaining sessions with public employees concerning compensation or other terms and conditions of employment.*

**V. ADJOURNMENT**