

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 05, 2010

Council May Meet in Caucus Beginning at 7:00 p.m.

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.

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

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**B. HEARING OF VISITORS:**

Presentation by Mayor - Proclamation for National Occupational Therapy Month

B1. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

C. ADDITIONS OR CORRECTIONS TO THE AGENDA:**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0068-2010</u>	Supp. App. - Capital Projects	Ordinance
	SUPPLEMENTAL APPROPRIATION - Engineering, Capital Projects	
<u>ORD-0069-2010</u>	TechCenter West/ Design Scope/Transystems	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR DESIGN SCOPE INCREASE TO COMPLETE THE PROJECT DESIGN FOR TECHCENTER WEST; IMPROVEMENT NO. 762; AND TO SUPPLEMENTALLY APPROPRIATE \$76,000.	
<u>ORD-0070-2010</u>	Amend Supervisory/Cash Payment/Benefits	Ordinance
	TO AMEND ORD-0004-2010, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010, THROUGH DECEMBER 31, 2010, TO PROVIDE FOR A CASH PAYMENT IN LIEU OF ACCEPTING HEALTH INSURANCE BENEFITS FOR THE CITY.	
<u>ORD-0071-2010</u>	SpyGlass/Telecommunication Audit Services	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE SPYGLASS GROUP, INC., FOR TELECOMMUNICATION AUDIT SERVICES.	

<u>ORD-0072-2010</u>	Supp. App./Polygraph Training/FLETf SUPPLEMENTAL APPROPRIATION - FLETf - Polygraph Training	Ordinance
<u>ORD-0073-2010</u>	Supp. App./FLETf/ Server SUPPLEMENTAL APPROPRIATION - FLETf - Server	Ordinance
<u>ORD-0074-2010</u>	Amend Chapter 721 TO AMEND CHAPTER 721, CANVASSING AND SOLICITATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, OHIO.	Ordinance
<u>ORD-0075-2010</u>	Amend Code Section 131.01 TO AMEND CODE SECTION 131.01, EMERGENCY POWERS, OF CHAPTER 131, MAYOR, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0076-2010</u>	Class Acts/Freedom Festival TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE GAHANNA FREEDOM FESTIVAL 2010.	Ordinance
<u>ORD-0077-2010</u>	Fiber Agreement/CIC/Repeal ORD-0090-2009 TO AUTHORIZE THE MAYOR TO ENTER INTO A NEW OPTICAL FIBER USE AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA (CIC); TO REPEAL ORD-0090-2009	Ordinance
<u>ORD-0078-2010</u>	Maintenance Golf Carts TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR YEARLY GOLF CART MAINTENANCE FOR GOLF CARTS AT THE GAHANNA MUNICIPAL GOLF COURSE.	Ordinance
<u>ORD-0079-2010</u>	Tax Abatement/1625 Eastgate/G&N Enterprise TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1625 EASTGATE PARKWAY AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005; AND TO DECLARE AN EMERGENCY	Ordinance

ORD-0080-2010**Tax Abatement/Next Level Fitness/720 Cross Pointe****Ordinance**

TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 720 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0019****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) March 15, 2010 Regular Meeting Minutes
- 2) March 29, 2010 Special Meeting Minutes
- 3) March 31, 2010 Special Meeting Minutes

Ordinances on Second Reading:**ORD-0058-2010****Purchase i2 Analysis Software****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH i2 INC., FOR PURCHASE OF i2 ANALYSIS SOFTWARE AND TWO YEARS ADDITIONAL LICENSING AND SUPPORT FOR THE POLICE DEPARTMENT; OFF THE FEDERAL GOVERNMENT SERVICES CONTRACT #GS-35F-0241J; TO SUPPLEMENTALLY APPROPRIATE \$40,000; AND TO DECLARE AN EMERGENCY.

ORD-0059-2010**Supp. App. - FLETF Expense****Ordinance**

SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund Expense

Postponed to Date Certain: April 19, 2010.**ORD-0066-2010****Rezone 2.27+/- Acres/1105 Beecher Crossing North****Ordinance**

TO ZONE 2.3+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 1105 BEECHER CROSSING NORTH; MELISSA's HOUSE FOUNDATION BY PIZZUTTI, INC., APPLICANT.

This issue will be discussed in Committee of the Whole on April 12, 2010.

Motion Resolution:**MR-0012-2010****Reallocate Funds/Golf Cart****Motion Resolution**

Motion Resolution to reallocate funds in the amount of \$4,000 previously allocated in Golf Course Contract Services, Account No. 101.433.5249; to be reallocated to Account No. 101.433.5512, Golf Course Capital Equipment, for the purchase of a utility cart.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Development & Parks Committee - Anderson****Public Service & Safety Committee - McAlister****Committee of the Whole - Ewald****Finance - Samuel****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[ORD-0061-2010](#)****Office Modifications/Contract/Ardmore****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ARDMORE CONSTRUCTION FOR MODIFICATIONS TO GAHANNA CITY HALL; TO SUPPLEMENTALLY APPROPRIATE \$85,690; AND TO DECLARE AN EMERGENCY.

Administration requests this ordinance be withdrawn.

ORD-0062-2010**RSFI/Modular Furniture****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RSFI FOR PURCHASE AND INSTALLATION OF MODULAR FURNITURE FOR CITY HALL OFFICE MODIFICATIONS; TO SUPPLEMENTALLY APPROPRIATE \$14,890; AND TO DECLARE AN EMERGENCY.

Administration requests this ordinance be withdrawn.

ORD-0063-2010**Reception Gate/Nofziger Doors****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NOFZIGER DOORS FOR PURCHASE AND INSTALLATION OF A METAL GATE FOR THE FRONT RECEPTION DESK WINDOW; TO SUPPLEMENTALLY APPROPRIATE \$3,290; AND TO DECLARE AN EMERGENCY.

Administration requests this ordinance be withdrawn.

J. FIRST READING OF ORDINANCES:**K. MOTIONS/RESOLUTIONS:****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT**O. EXECUTIVE SESSION.**

P. ADJOURNMENT