

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 17, 2008

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.

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:**

Presentation of Proclamation by Mayor Stinchcomb - Cinderella Miniature Miss Ohio, Kenzie Thoen.

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

- | | | |
|-----------------------------|--|------------------|
| <u>ORD-0063-2008</u> | Litter Clean-Up Grant | Ordinance |
| | TO ACCEPT GRANT MONIES OF \$1,800 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), DIVISION OF RECYCLING & LITTER PREVENTION; TO AUTHORIZE THE MAYOR TO SIGN THE LITTER CLEANUP GRANT AGREEMENT; AND TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY TO THE RECREATION PROGRAM SERVICES ACCOUNT. | |
| <u>ORD-0064-2008</u> | Landscape Maintenance Contract | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH AMERISCAPE, INC., FOR LANDSCAPE MANAGEMENT OF GAHANNA GATEWAYS FOR 2008 AND 2009; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0065-2008</u> | Automated Meter Reading Project | Ordinance |
| | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HD SUPPLY WATERWORKS FOR AUTOMATED METER READING PROJECT | |
| <u>ORD-0066-2008</u> | Environmental Covenant/McCorkle Park | Ordinance |
| | TO ACCEPT ENVIRONMENTAL COVENANT FOR A 0.8275 PORTION OF AN APPROXIMATELY 13.519 ACRE TRACT OF LAND KNOWN AS MCCORKLE PARK; FOR WETLAND MITIGATION; FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY. | |

ORD-0067-2008**Purchase Tractors****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GREEN THUMB POWER EQUIPMENT, FOR PURCHASE OF A 5225 TRACTOR WITH CAB, AND A 5425 TRACTOR WITH CAB; FROM THE STATE CONTRACT #7751501208; AND TO SUPPLEMENTALLY APPROPRIATE \$4,500.

ORD-0068-2008**Parks & Recreation Foundation****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN, AND THE CITY ATTORNEY TO FILE, ALL NECESSARY DOCUMENTS ESTABLISHING THE GAHANNA PARKS & RECREATION FOUNDATION; AND TO SUPPLEMENTALLY APPROPRIATE \$900 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0069-2008**Purchase Fire Hydrants****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH FERGUSON WATERWORKS, FOR THE PURCHASE OF AMERICAN DARLING FIRE HYDRANTS.

ORD-0070-2008**Install Fire Hydrants****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY, FOR INSTALLATION OF FIRE HYDRANTS.

ORD-0071-2008**Bird Houk/Olde Gahanna Downtown Design Guidelines and Code****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BIRD HOUK COLLABORATIVE; FOR PHASE I AND PHASE II OF THE OLDE GAHANNA DOWNTOWN DESIGN STANDARDS AND CODE; AND TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR.

ORD-0072-2008**Accept Deed - Villas of Gahanna****Ordinance**

TO ACCEPT DEED OF EASEMENT IN THE AREA OF NORTH HAMILTON ROAD, FOR A STORM SEWER EASEMENT AND APPURTENANCES THERETO FROM THE VILLAS OF GAHANNA CONDOMINIUM ASSOCIATION.

- ORD-0073-2008** **Olde Ridenour Road** **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. FOR THE OLDE RIDENOUR ROAD WATER MAIN IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 923; AND TO DECLARE AN EMERGENCY.
- ORD-0074-2008** **Construction Services - Olde Ridenour Water Main** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR INSPECTION AND CONSTRUCTION SERVICES FOR THE OLDE RIDENOUR ROAD WATER MAIN IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 923; AND TO DECLARE AN EMERGENCY.
- ORD-0075-2008** **Iron Mountain Plan Storage** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, INC., FOR STORAGE OF BUILDING PLANS AND RELATED EXPENSES; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY.
- ORD-0076-2008** **5201, 5221 & 5195 Morse Rd./Rezoning** **Ordinance**
- TO ZONE 2.523 +/- ACRES OF NEWLY ANNEXED LAND AND 1.224 ACRES OF LAND CURRENTLY ZONED AS ER-1, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 5195, 5201 AND 5221 MORSE ROAD; PIERCE PARTNERS, LLC, OWNER
- ORD-0077-2008** **4300 Cherry Bottom Rd./The Columbus Academy** **Ordinance**
- TO REZONE 74.798 +/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 4300 CHERRY BOTTOM ROAD; THE COLUMBUS ACADEMY, OWNER, BY CITY OF GAHANNA, APPLICANT
- ORD-0079-2008** **Temporary Part-time Position** **Ordinance**
- TO AUTHORIZE HOURS FOR A TEMPORARY PART TIME EMPLOYEE TO ASSIST WITH BUILDING PLAN RECORDS CONSOLIDATION; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY.
- ORD-0080-2008** **Temporary Supp./App. - Capital Projects** **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Public Service, Capital Projects/Improvements

ORD-0059-2008 **Contract/Buckeye Cement/Armor Hill** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BUCKEYE CEMENT CONTRACTORS FOR ARMOR HILL STORM SEWER PROJECT, IMPROVEMENT NO. 992; AND FOR REPLACEMENT OF EXISTING DRIVEWAY WITH CONCRETE; TO SUPPLEMENTALLY APPROPRIATE \$24,400; AND TO DECLARE AN EMERGENCY.

ORD-0060-2008 **Supp./App. - Capital Projects/Improvements** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Improvements

ORD-0061-2008 **Award Jensen Park Meter Project** **Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY FOR THE JENSEN PARK MASTER METER PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0062-2008 **4545 E. Johnstown/Rezoning/City of Gahanna** **Ordinance**

TO ZONE .381+/- ACRES AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 4545 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, OWNER.

Motion Resolution:

MR-0013-2008 **Equipping and Upfitting Police Cruisers** **Motion Resolution**

Motion Resolution to authorize the expenditure of \$30,000 for the equipping and upfitting of 3 Dodge Charger Police Vehicles by Statewide Emergency Products of Van Wert, Ohio; at a cost of \$9,824 per vehicle; funding appropriated to Account No. 101.211.5512, Police, Capital Equipment.

MR-0014-2008 **Municipal Fire Inspectors** **Motion Resolution**

Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, L. James DeConnick and, for those areas of Gahanna served by the Jefferson Township Fire Department, Fire Chief of Jefferson Township, Dale Ingram, for the period April 1, 2008 through March 31, 2009.

MR-0015-2008 **Eclipse Studios/Tax Abatement/Incentive** **Motion Resolution**

Motion Resolution to authorize the Mayor to enter into Community Reinvestment Area Agreement with Eclipse Studios, Inc., for real property tax abatement; for facility located at 825 Taylor Road.

MR-0016-2008 Reallocate Funds - Morse Road/US 62 Motion Resolution
Roundabout

Motion Resolution to authorize funds encumbered to the Franklin County Engineer by ORD-0009-2004, for right of way acquisition, to be reallocated and used for the City of Gahanna portion owed to Franklin County for the Morse Road/US 62 Roundabout Project for lighting and fiber conduit; Improvement No. ST 753; total \$143,294.

MR-0017-2008 Liquor Permit - 1000-1002 N. Hamilton Rd. Motion Resolution

Motion Resolution that City Council has no objections to the C1, C2 and D6 Stock Transfer of Liquor Permits for SSGS Limited LLC, dba Metro Beer & Wine Drive Thru; 1000-1002 North Hamilton Road, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS:

Z-0005-2008 5201, 5221 & 5195 Morse Rd./Pierce Partners Zoning

To Consider a zoning application to zone 3.961+/- acres located at 5201, 5221 and 5195 Morse Road; current zoning ER; requested zoning SO (Suburban Office); Don Plank for Pierce Partners, LLC, applicant.

Z-0007-2008 4300 Cherry Bottom Rd./Columbus Academy Zoning

To consider a zoning application to zone 74.798 acres located at 4300 Cherry Bottom Road, The Columbus Academy; current zoning SF-2; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.

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-0001-2008 **Code Change/1109.08/Public Areas** **Proposed Code Change**

To recommend to Council the approval of changes to Section 1109.08, Public Areas; of Chapter 1109, Standards, of the Codified Ordinances of the City of Gahanna.

Public Hearing to be Held on April 7, 2008.

2008-0012 **COTA Agreement** **Communication**

Receipt of certified copies of resolutions and ordinances passed by 12 other entities adopting the Amended Agreement Creating the Central Ohio Transit Authority

2008-0017 **Liquor Permit/Metro Beer & Wine/1000-02 N. Hamilton** **Communication**

Notice to Legislative Authority for a stock transfer of C1, C2, and D6 liquor permits to SSGS Limited LLC, DBA Metro Beer & Wine Drive Thru, 1000-02 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is March 31, 2008.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

[ORD-0057-2008](#) **Supp. App./Investigation Equipment** **Ordinance**

SUPPLEMENTAL APPROPRIATION - Federal Law Enforcement Trust Fund

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

P. ADJOURNMENT