



City of Gahanna

Meeting Agenda

City Council

Office of the Clerk of Council
200 South Hamilton Road
Gahanna, Ohio 43230

*Brian D. Larick, President of Council, Thomas R. Kneeland, Vice President of Council,
Karen J. Angelou, Ryan P. Jolley, Jamie Leeseberg, Stephen A. Renner, Michael Schnetzer*

Kimberly McWilliams, CMC, Clerk of Council

Monday, March 17, 2014

7:00 PM

City Hall

- A. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

- [ORD-0042-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD F. AND DORIS ROWE, 510 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.
- [ORD-0043-2014](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.
- [ORD-0044-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH DONALD E. & JUDY A. SPIRES, 527 EAST JOHNSTOWN ROAD, FOR SANITARY SEWER EASEMENT NEEDED FOR THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013; AND TO DECLARE AN EMERGENCY.
- [ORD-0045-2014](#) SUPPLEMENTAL APPROPRIATION - Franklin County Municipal Court
- [ORD-0046-2014](#) SUPPLEMENTAL APPROPRIATION - Streets Fund
- [ORD-0047-2014](#) SUPPLEMENTAL APPROPRIATION - State Highway Fund
- [ORD-0048-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CLIENT SERVICE AGREEMENT WITH ZEROCHAOS FOR EMPLOYMENT SCREENING SERVICES FOR ADMINISTRATION OF OUR SUBSTANCE ABUSE/DRUG TESTING PROCESS; AND TO DECLARE AN EMERGENCY.

[ORD-0049-2014](#) TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1801-1831 DEFFENBAUGH COURT AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005.

Council referred to Committee of the Whole

[ORD-0050-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE A COMMERCIAL CARD ACCOUNT AGREEMENT WITH HUNTINGTON NATIONAL BANK; TO DESIGNATE THE DIRECTOR OF FINANCE AND THE DEPUTY DIRECTOR OF FINANCE AS PROGRAM ADMINISTRATORS FOR THE CITY OF GAHANNA PURCHASE CARD PROGRAM; AND TO DECLARE AN EMERGENCY.

Council referred to Committee of the Whole

Statutory Resolutions Requiring Two Readings:

[SR-0002-2014](#) TO REQUEST THE CITY ENGINEER OF THE CITY OF GAHANNA TO PREPARE PLANS, SPECIFICATIONS, PROFILES, AND AN ESTIMATE OF THE COST OF THE CONSTRUCTION OF THE EXTENSION OF THE LARRY LANE SANITARY SEWER ALONG EAST JOHNSTOWN ROAD.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0010](#) Approve Council Meeting:
1.) February 17 Council Planning Session Minutes
2.) March 3 Council Special Meeting Minutes
3.) March 3 Council Minutes
4.) March 10 Council Special Meeting Minutes

Ordinances on Second Reading:

[ORD-0034-2014](#) SUPPLEMENTAL APPROPRIATION - Transfer to Permissive Tax Fund.

[ORD-0036-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING FOR THE 2014 STREET PROGRAM (ST1015-AWARD CONTRACT); AND TO SUPPLEMENTALLY APPROPRIATE \$197,141.20 THEREFOR.

[ORD-0037-2014](#) TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF CONSULTANT CONTRACT WITH MS CONSULTANTS, INC. FOR THE HAMILTON ROAD CENTRAL PROJECT TO ADD A WATERLINE RELOCATION PLAN; IMPROVEMENT NO. ST785; TO SUPPLEMENTALLY APPROPRIATE \$38,820 THEREFOR; AND TO DECLARE AN EMERGENCY.

[ORD-0039-2014](#) SUPPLEMENTAL APPROPRIATION - Various Accounts

Statutory Resolutions on Second Reading:

[SR-0001-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA1013; FOR PROPERTY KNOWN AS 510 EAST JOHNSTOWN ROAD AND OWNED BY DONALD F. & DORIS ROWE; AND 522 EAST JOHNSTOWN ROAD OWNED BY DONALD E. & JUDY A. SPIRES.

Motion Resolution:

[MR-0012-2014](#) Motion Resolution to authorize funds that were not encumbered prior to the calculation of Gahanna's proportionate share of the Franklin County Municipal Court cost in the amount of \$19,702 from Account No. 101.131.5289, Auditor, Municipal Court. The Director of Finance has certified that funds were available then at the time of calculation and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41 (D)(1).

[MR-0013-2014](#) Motion Resolution to authorize funds that were not appropriated prior to the housing of prisoners at the Franklin County Sheriff's office in January 2014, and funding in the amount of \$6,744.25 is due to them from Account No. 101.216.5456, Police Prisoners. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41(D)(1).

End of the Consent Agenda

F. PUBLIC HEARINGS:

[ORD-0043-2014](#) TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.

G. STANDING COMMITTEES:[2014-0011](#)

March 10 Committee Minutes for Review:

- 1.) Committee of the Whole
- 2.) Finance
- 3.) Public Service & Safety

Committee of the Whole - Kneeland**Finance - Schnetzer****Service & Safety - Angelou****Development & Parks - Renner****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

[ORD-0035-2014](#) TO ENACT CODE CHAPTER 708 SECONDHAND DEALERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Council recommends postponing to date certain: April 7, 2014 and send to March 24, 2014 Committee of the Whole.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - Angelou****Bd. of Education, Gahanna-Jefferson Public Schools - Jolley****Convention & Visitors Bureau (CVB) - Jolley**

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT