

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 03, 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

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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:**

Representative from Ohio League of Women Voters.

Representatives of Gahanna Lincoln Boys Basketball Team.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0091-2010****Wetland Mitigation Purchase****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO WETLAND MITIGATION PURCHASE AGREEMENT BIG DARBY HELLBRANCH WETLANDS MITIGATION BANK WITH THE OHIO WETLANDS FOUNDATION; AND TO DECLARE AN EMERGENCY.

ORD-0092-2010**Accept Deed - 700 Science Blvd.****Ordinance**

TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 700 SCIENCE BOULEVARD; PURCHASED FROM VALUE RECOVERY GROUP II, LLC.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0025****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) April 19, 2010.

Ordinances on Second Reading:**ORD-0081-2010****Fire Hydrant Materials****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HD SUPPLY WATERWORKS, FOR THE PURCHASE OF FIRE HYDRANT MATERIALS.

- ORD-0082-2010** **Dust Control - Suburban Steel** **Ordinance**
TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY
- ORD-0083-2010** **West Gahanna Water Improvements** **Ordinance**
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION FOR CONSTRUCTION OF THE WEST GAHANNA WATER IMPROVEMENT PROJECT; IMPROVEMENT NO. 938.
- ORD-0085-2010** **Supp./App. - Emergency Management** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Emergency Management, Capital Projects/Improvements
- ORD-0087-2010** **Accept Declaration of Restrictions/Central Park** **Ordinance**
TO ACCEPT DECLARATION OF RESTRICTIONS FOR PROPERTY LOCATED ON TECHCENTER DRIVE AND KNOWN AS A PORTION OF CENTRAL PARK, 12.1+/- ACRES OF LAND PURCHASED FROM VALUE RECOVERY GROUP II, LLC AND 10.98 ACRES DONATED TO THE CITY BY VALUE RECOVERY GROUP II, LLC
- ORD-0089-2010** **Lease - Walnut Creek Church** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE WITH WALNUT CREEK PRESBYTERIAN CHURCH, 600 WEST JOHNSTOWN ROAD, TO ALLOW AN OFF-PREMISE SIGN TO BE ERECTED ON CITY PROPERTY.
- ORD-0090-2010** **Unidirectional Flushing Sequencing Report** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, TO CREATE A UNIDIRECTIONAL FLUSHING SEQUENCING REPORT FOR THE CITY OF GAHANNA.

Resolutions to Adopt on First Reading:

- RES-0005-2010** **Honor Gahanna Lincoln Basketball Team** **Resolution**
TO HONOR THE GAHANNA LINCOLN BOYS BASKETBALL TEAM
- RES-0006-2010** **League of Women Voters** **Resolution**
TO HONOR THE LEAGUE OF WOMEN VOTERS OF METROPOLITAN COLUMBUS.

Motion Resolution:**MR-0016-2010****TechCenter Trail****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the TechCenter Trail, Phase III.

MR-0017-2010**Big Walnut Trail Section 7****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Big Walnut Trail Section 7.

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:****2010-0024****Liquor Permit/Granville St. Tavern/258
Granville****Communication**

Notice to Legislative Authority of Transfer of D1, D2, D3 & D3A liquor permits from GTLS Corp., to Kyle Hunter, DBA Granville Street Tavern & Patio, 258 Granville St., Gahanna, OH 43230. Last day to file objections is May 28, 2010.

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

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.

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 - Samuel

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT**O. 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.

P. ADJOURNMENT