

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

Tuesday, February 18, 2014

7:00 PM

City Hall

## City Council

### **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.*

**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**

*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.**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

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

- [ORD-0026-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE CITY OF COLUMBUS FOR WIDENING OF A PORTION OF MORSE ROAD FROM TRELIS LANE TO THE US 62 ROUNDABOUT; AND TO SUPPLEMENTALLY APPROPRIATE \$334,000.
- [ORD-0027-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR INSPECTION SERVICES; AND TO SUPPLEMENTALLY APPROPRIATE \$22,550; AND TO DECLARE AN EMERGENCY.
- [ORD-0028-2014](#) TO GRANT A VARIANCE FROM SECTION 1107.01(d), IMPROVEMENTS; TO VARY IMPROVEMENTS TO ALLOW SIDEWALKS TO BE BUILT ON ONLY ONE SIDE OF A SUBDIVISION STREET; OAK GROVE SUBDIVISION.
- [ORD-0029-2014](#) TO AUTHORIZE PAYMENT TO FRANKLIN COUNTY FOR THE PAVING OF A PORTION OF CLARK STATE ROAD IN THE GAHANNA CORPORATE LIMITS; AND TO SUPPLEMENTALLY APPROPRIATE \$44,680; AND TO DECLARE AN EMERGENCY.
- [ORD-0030-2014](#) AMENDING ORDINANCES NO. 990164 AND 990427, PASSED BY THE CITY ON AUGUST 16, 1999, AND SEPTEMBER 20, 1999, RESPECTIVELY, TO SUPPLEMENT THE INFRASTRUCTURE IMPROVEMENTS BENEFITING THE EASTGATE TIF DISTRICT.
- [ORD-0032-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINES.
- [ORD-0033-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

- [2014-0004](#) Minutes to be approved:
- 1.) 2-3-2014 Council Meeting
  - 2.) 2-10-2014 Special Council Meeting

**Ordinances on Second Reading:**

- [ORD-0017-2014](#) SUPPLEMENTAL APPROPRIATION - SAFETY SUPPLIES
- [ORD-0018-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH CENTURY EQUIPMENT INC., FOR THE RENTAL OF FIVE ADDITIONAL GOLF CARTS FOR THE GAHANNA MUNICIPAL GOLF COURSE.
- [ORD-0019-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR THE YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE FOR 2014.
- [ORD-0020-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SPEEDWAY LLC, SUPERFLEET FOR PURCHASE OF FUEL.
- [ORD-0024-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES; AND TO DECLARE AN EMERGENCY.
- [ORD-0025-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; AND TO DECLARE AN EMERGENCY.

**Ordinance - Postpone to a Date Certain - March 3, 2014 Council Meeting**

- [ORD-0009-2014](#) TO REZONE 3.55+/- ACRES AS CX-1, NEIGHBORHOOD COMMERCIAL, MIXED USE DISTRICT; FOR PROPERTY LOCATED AT 291-361 SOUTH HAMILTON ROAD AND 390 ROCKY FORK DRIVE SOUTH; RANGER DEVELOPMENT GROUP LLC, JASON ZADEH APPLICANT.

**Motion Resolution:**

- [MR-0006-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for the solid waste collection hauling contract.
- [MR-0007-2014](#) Motion Resolution to authorize the Director of Public Service to go out for bids for the recycling services contract.

[MR-0008-2014](#) To authorize payment to the City of Columbus in the amount of \$11,030 for 2013 4th quarter capacity fees for new sanitary sewer line connections. Payment to be made from 2014 funds as funds were not encumbered prior to the services being rendered; funds available in Account No. 662.361.5474, Sewer, Capital Improvement, Capacity Charges.

### **End of the Consent Agenda**

#### **F. PUBLIC HEARINGS:**

[ORD-0028-2014](#) TO GRANT A VARIANCE FROM SECTION 1107.01(d), IMPROVEMENTS; TO VARY IMPROVEMENTS TO ALLOW SIDEWALKS TO BE BUILT ON ONLY ONE SIDE OF A SUBDIVISION STREET; OAK GROVE SUBDIVISION.

#### **G. STANDING COMMITTEES:**

[2014-0005](#) February 10, 2014 Committee Minutes for Review:  
1.) Committee of the Whole  
2.) Finance Committee  
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: None**

#### **J. FIRST READING OF ORDINANCES - Introduce, Waive Second Reading, Adopt as Emergency:**

[ORD-0031-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO A SERVICE AGREEMENT WITH THE CITY OF WHITEHALL FOR THE THE PURPOSE OF PLANNING, DEVELOPING AND HOSTING A GIS SYSTEM; AND TO DECLARE AN EMERGENCY.

**K. MOTIONS/RESOLUTIONS:**

**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. EXECUTIVE SESSION**

**P. ADJOURNMENT**