

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 18, 2011

Council May Meet in Caucus Beginning at 6:45 p.m.

City Hall - 7:00 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.

David L. Samuel, President
Brian D. Larick, Vice President
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
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.**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0079-2011</u>	Authorize Contract/Advanced Civil Design/Triangle West Sanitary Sewer	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ADVANCED CIVIL DESIGN TO UPDATE TRIANGLE WEST SANITARY SEWER PLANS, OBTAIN EPA PERMITS, AND PROVIDE INSPECTION SERVICES; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0080-2011</u>	Property/Liability Insurance Renewal	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL	
<u>ORD-0081-2011</u>	Dust Control/Brine Solution/Suburban Steel	Ordinance
	TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY	
<u>ORD-0082-2011</u>	LTC Club/Gahanna Swim Club/Privileges	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2011.	
<u>ORD-0083-2011</u>	Accept Donation/Norm Sellers/Golf Course	Ordinance
	TO ACCEPT A DONATION OF \$5,000 FROM THE GAHANNA PARKS & RECREATION FOUNDATION TO PURCHASE EQUIPMENT FOR THE GAHANNA MUNICIPAL GOLF COURSE; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY	

<u>ORD-0084-2011</u>	Accept Donation/AARP/Senior Center	Ordinance
	TO ACCEPT A DONATION OF FOUR LAPTOPS FROM THE GAHANNA PARKS & RECREATION FOUNDATION FOR THE GAHANNA SENIOR CENTER	
<u>ORD-0085-2011</u>	Accept Deed/94 Price Road	Ordinance
	TO ACCEPT WARRANTY DEED FOR 3.546 ACRES LOCATED AT 94 PRICE ROAD	
<u>ORD-0086-2011</u>	Rezone .222 Acres/470 Havens Corners/Fifth Third	Ordinance
	TO REZONE .222+/- ACRES OF PROPERTY AS CC COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 470 HAVENS CORNERS ROAD; FIFTH THIRD BANK, APPLICANT.	

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

2011-0017	Minutes - To Approve:	Minutes
	To approve the following set of Minutes: April 4, 2011 Regular Meeting Minutes	

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

<u>ORD-0078-2011</u>	Authorize Agreement/Columbus FiberNet	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH COLUMBUS FIBERNET, FOR REPLACEMENT OF FIBER CABLE BETWEEN CITY HALL AND BIG WALNUT CREEK; TO WAIVE BIDDING REQUIREMENTS THEREFOR; AND TO DECLARE AN EMERGENCY	

Ordinances on Second Reading:

<u>ORD-0068-2011</u>	Supp./App. - SSCI Capacity Charges	Ordinance
	SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement/Capacity Charges	
<u>ORD-0069-2011</u>	Supp./App. - School District Reimbursement	Ordinance
	SUPPLEMENTAL APPROPRIATION - Tax Increment Equivalent Fund/School District Reimbursement	

- ORD-0070-2011** **Office & Industrial Incentive/Staples** **Ordinance**
- TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR STAPLES CONTRACT & COMMERCIAL, INC.
- ORD-0071-2011** **Office & Industrial Incentive/Kennedy Cottrell Richards** **Ordinance**
- TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR KENNEDY COTTRELL RICHARDS, LLC.
- ORD-0072-2011** **Modify Tax Abatement/791 Science** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 791 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.
- ORD-0073-2011** **Modify Tax Abatement/890 Science/DWR Rentals** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 890 SCIENCE BOULEVARD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0003-2003.
- ORD-0074-2011** **Modify Tax Abatement/690 Taylor/Duff Warehouses** **Ordinance**
- TO AUTHORIZE A SECOND MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 690 TAYLOR ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #4; SAID DISTRICT LAST AMENDED BY SR-0003-2000.
- ORD-0075-2011** **Modify Tax Abatement/960 Claycraft** **Ordinance**
- TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 960 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0002-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

ORD-0076-2011 **Modify Tax Abatement/980 Claycraft** **Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 980 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

ORD-0077-2011 **Modify Tax Abatement/1020 Claycraft** **Ordinance**

TO AUTHORIZE A MODIFICATION TO THE TERMS OF AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1020 CLAYCRAFT ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID AGREEMENT AUTHORIZED BY SR-0003-2001 AND SAID DISTRICT LAST AMENDED BY SR-0003-2003.

Motion Resolution:

MR-0017-2011 **Authorization to Bid/Market at Hamilton Detention Basin** **Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the construction of the Market at Hamilton Detention Basin project.

End of the Consent Agenda

F. PUBLIC HEARINGS:

2011-0018 **Public Hearing/Suburban Steel/Dust Control** **Issue**

To consider the use of brine solution for the purpose of dust control for property at 1900 Deffenbaugh Ct., by Suburban Steel, Jerry Henderson, Applicant. (Advertised in Columbus Dispatch on 4/11/2011)

Z-0001-2011 **470 Havens Corners/Fifth Third Bank** **Zoning**

To consider a Zoning application to zone .222 acres located at 470 Havens Corners Road; current zoning RID (Restricted Institutional District), requested zoning CC (Community Commercial); Fifth Third Bank, applicant. (Advertised in the RFE on 2/10/11 and 2/17/11)

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson**SPECIAL COMMITTEES:****Expenditure Study Committee - Larick****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

CC-0001-2011 **Amend Section 1152.02/Limited Overlay** **Proposed Code Change**

To recommend to Council amendment to Section 1152.02, Limited Overlay District, of Chapter 1152, Overlay Districts; of the Codified Ordinances of the City of Gahanna.

Public Hearing to be Held May 16, 2011.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS:**

MR-0011-2011 **Fence Code** **Motion Resolution**

Motion Resolution to request the Planning Commission review Section 1171.03(h) of the Codified Ordinances to consider a contiguous fence in size, style, and design be allowable into a side yard to accommodate side entry doors of a property within the enclosed area of the fence.

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Larick/Samuel****Mid-Ohio Regional Planning Commission (MORPC) - Anderson****Bd. of Education, Gahanna-Jefferson Public Schools - Larick**

Convention & Visitors Bureau (CVB) - McGregor

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