

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 06, 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
Timothy W. Pack
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:

[ORD-0168-2011](#)

Transfer - GIS

Ordinance

TRANSFER OF FUNDS - Various GIS Accounts

[ORD-0169-2011](#)

Safe Routes to School/OHM/Bird Houk

Ordinance

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF THE CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) TO INCLUDE ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOL PROJECT; IMPROVEMENT NO. ST 961; AND TO SUPPLEMENTALLY APPROPRIATE \$9,896.

[ORD-0170-2011](#)

Annex 0.29 Acres/4427 E. Johnstown

Ordinance

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.29+/- ACRES OF PROPERTY FROM JEFFERSON TOWNSHIP; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, OWNER; AND TO DECLARE AN EMERGENCY.

[ORD-0171-2011](#)

Annex 3.4 Acres/5061 Shagbark

Ordinance

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 3.4+/- ACRES OF PROPERTY FROM JEFFERSON TOWNSHIP; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD, JACK A. AND SUE WILLIAMS, OWNERS AND 1150 NORTH HAMILTON ROAD, ROBERT L. ROSHON, ET AL OWNERS; AND TO DECLARE AN EMERGENCY.

ORD-0172-2011**Increase Scope/Advanced Civil/Waterline****Ordinance**

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF WORK WITH ADVANCED CIVIL DESIGN TO PROVIDE DESIGN OF WATERLINE EXTENSION FOR TECHCENTER DRIVE INFRASTRUCTURE; IMPROVEMENT NOS. ST 976 AND SA 977; AND TO DECLARE AN EMERGENCY.

ORD-0173-2011**Purchase Storm Water Mower****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES COMPANY, INC., FOR PURCHASE OF AN EXMARK LAZER, S SERIES Z MOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$911.

ORD-0174-2011**Transfer Bank Charge****Ordinance**

TRANSFER OF FUNDS - Finance/Recreation Bank Charges

ORD-0175-2011**Supp./App. - Retirement Pay****Ordinance**

SUPPLEMENTAL APPROPRIATION - Retirement Pay

ORD-0176-2011**Transfer - Mayor's Court****Ordinance**

TRANSFER OF FUNDS - Prisoner Funding Transfer

ORD-0177-2011**Transfer/Herb Education Center/Capital****Ordinance**

TRANSFER OF FUNDS - OHEC Capital Projects/Improvements

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0049****Minutes - To approve:****Minutes**

To approve the Following set of Minutes:

1) August 15, 2011

Ordinances on Second Reading:

ORD-0160-2011**City Hall Chiller****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SPEER MECHANICAL FOR REPLACEMENT OF THE CITY HALL CHILLER; AND TO SUPPLEMENTALLY APPROPRIATE \$49,890.

ORD-0161-2011**Purchase F-350 Pickup Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MIKE BASS FORD, FOR PURCHASE OF A FORD F-350 PICKUP TRUCK, UTILITY BODY AND LIFTING CRANE, FROM THE STATE CONTRACT #RS 900411, INDEX GDC093E, ITEM 30A.

ORD-0162-2011**Contract National Testing Networks****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NATIONAL TESTING NETWORK, INC., TO CONDUCT PROFESSIONAL TESTING FOR ENTRY LEVEL POLICE OFFICER AND POLICE RADIO DISPATCHER POSITIONS FOR THE CITY OF GAHANNA, OHIO.

ORD-0163-2011**Adopt Civil Service Rules****Ordinance**

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, DATED AUGUST 2, 2011.

ORD-0164-2011**Lease Agreement MT Business/Court****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE A MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINE FOR THE COURT OFFICE.

ORD-0165-2011**TIRC Recommendations****Ordinance**

TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

ORD-0166-2011**Settlement Agreement/Englefield Oil/407 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH ENGLEFIELD OIL COMPANY, FOR PROPERTY AT 407 GRANVILLE STREET, FOR RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; TO SUPPLEMENTALLY APPROPRIATE \$220,230; AND TO DECLARE AN EMERGENCY.

ORD-0167-2011**To Zone 13.175 Acres/655 TechCenter****Ordinance**

TO ZONE 13.175+/- ACRES OF PROPERTY AS OCT, OFFICE COMMERCE AND TECHNOLOGY; SAID PROPERTY LOCATED AT 655 TECHCENTER DRIVE; TRIVIUM DEVELOPMENT, APPLICANT.

Ordinance - To Amend by Substitution and Adopt, As Emergency**Resolutions to Adopt on First Reading:****RES-0019-2011****Honor Coalition of 100 Black Women****Resolution**

TO HONOR AND COMMEND NATIONAL COALITION OF 100 BLACK WOMEN CENTRAL OHIO CHAPTER

RES-0020-2011**Honor Columbus Academy****Resolution**

TO HONOR THE COLUMBUS ACADEMY ON ITS 100TH BIRTHDAY

Motion Resolution:**MR-0042-2011****2nd Quarter Columbus Utilities****Motion Resolution**

Motion Resolution to authorize the payment of 2nd Quarter Columbus Utilities to be made as funds were not encumbered prior to the services being rendered; total \$2,146,397.75; funds available in Account Nos. 651.350.5268, Water Purchases, 661.360.5269, Sewer Rental, and 661.360.5270, Columbus Sewer Surcharge.

MR-0043-2011**3rd Quarter Columbus Utilities****Motion Resolution**

Motion Resolution to authorize the payment of 3rd Quarter Columbus Utilities to be made as funds were not encumbered prior to the services being rendered; total \$2,146,397.75; funds available in Account Nos. 651.350.5268, Water Purchases, 661.360.5269, Sewer Rental, and 661.360.5270, Columbus Sewer Surcharge.

MR-0044-2011**Pay Vector Disease Control****Motion Resolution**

Motion Resolution to authorize payment to be made to Vector Disease Control for mosquito abatement services, as funds were not encumbered prior to the services being rendered; total \$11,473.69; funds available in Account No.101.217.5249, Public Health Contract Services.

MR-0045-2011 Pay Emergency Communications Network Motion Resolution

Motion Resolution to authorize payment to be made to Emergency Communications Network, Inc., for CodeRED Weather Notification Program as funds were not encumbered prior to the services being rendered; total \$3,750; funds available in Account No. 101.215.5267, Emergency Services.

MR-0046-2011 Transfer - Mayor's Court Motion Resolution

Motion Resolution to authorize the transfer of \$19,000 from Account No. 101.151.5101, Mayor's Court, Director, to Account No. 101.151.5131, Mayor's Court PERS, for funding the early retirement incentive.

MR-0047-2011 Transfer Dispatcher Overtime Motion Resolution

Motion Resolution to authorize the transfer of \$3,581 from Account No. 101.221.5117, Communications/Dispatcher Overtime to Account No. 101.221.5118, Communications/Dispatcher, Holiday Overtime.

MR-0048-2011 Transfer/Various Accounts/Gahanna Swim Club Motion Resolution

Motion Resolution to authorize transfer of funds in the amount of \$12,784 from Account No. 101.440.5282, Gahanna Swim Club, Insurance, to the following Accounts; \$10,930 to Account No. 101.440.5111, Gahanna Swim Club Part-time; \$1,531 to Account No. 101.440.5131, Gahanna Swim Club PERS; \$159 to Account No. 101.440.5138, Gahanna Swim Club Medicare; and \$164 to Account No. 101.440.5132, Gahanna Swim Club Workers Comp.

MR-0049-2011 Transfer/Various Accounts/Hunters Ridge Pool Motion Resolution

Motion Resolution to authorize transfer of funds in the amount of \$12,855 in the Hunters Ridge Pool accounts to cover expenses associated with part-time personnel as follows: \$6,360 from 101.438.5282, HRP Insurance to 101.438.5111, HRP Part-time; \$4,640 from 101.438.5456, HRP Operations to 101.438.5111, HRP Part-time; \$1,000 from 101.438.5137, HRP Uniforms, to 101.438.5131, HRP PERS; \$540 from 101.438.5456, HRP Operations to 101.438.5131, HRP PERS; \$150 from 101.438.5305, HRP Saleable Supplies to 101.438.5138, HRP Medicare; \$165 from 101.438.5305, HRP Saleable Supplies to 101.438.5132, HRP Workers Comp.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick**Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee - Larick****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****V-0004-2011****500 Stoneridge Dr./City of Gahanna****Variances**

To consider a variance application to vary Section 1109.08 (b) of the codified ordinances of the City of Gahanna; to allow a detention basin to be constructed on dedicated parkland for required stormwater management for Giant Eagle and Shagbark.

Recommended by Planning Commission on August 24, 2011. ORD-0178-2011 is on regular agenda this evening.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:****ORD-0178-2011****Grant Variance/Detention Basin/Shagbark****Ordinance**

TO GRANT VARIANCE FROM SECTION 1109.08 (b) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ALLOW CONSTRUCTION TO ENLARGE THE GIANT EAGLE DETENTION BASIN ON DEDICATED PARKLAND FOR REQUIRED STORMWATER MANAGEMENT FOR THE GIANT EAGLE BASIN; 500 STONERIDGE DRIVE; AND TO DECLARE AN EMERGENCY.

K. MOTIONS/RESOLUTIONS: None.**L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Samuel**

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

Bd. of Education, Gahanna-Jefferson Public Schools - Ewald

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT