

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 01, 2011

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-0153-2011

Sup./App. - Street PERS

Ordinance

SUPPLEMENTAL APPROPRIATION - Street PERS

ORD-0154-2011

Temporary Use Agreement/Emergency Exercise

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO TEMPORARY USE LICENSE AGREEMENT WITH INVESTORS WARRANTY OF AMERICA, INC., FOR USE OF BUILDING AND PREMISES LOCATED AT 1600 EASTGATE PARKWAY, GAHANNA, FOR THE OCTOBER 20, 2011 EMERGENCY EXERCISE; AND TO DECLARE AN EMERGENCY.

ORD-0155-2011

TIZ Fiber Extension

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, FOR THE INSTALLATION OF FIBER OPTIC CABLE FOR THE TIZ FIBER EXTENSION PROJECT, PHASE 1; IMPROVEMENT NO. ST 969.

ORD-0156-2011

Purchase Pickup Truck

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH VALLEY FORD TRUCK SALES, INC., FOR THE PURCHASE OF A FULL SIZE, 4WD, EXTENDED CAB PICKUP TRUCK FROM THE STATE CONTRACT #RS 900411, ITEM 22A.

ORD-0157-2011**Development Agreement/Junkermann/VRGII****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GAHANNA, OHIO, AND VALUE RECOVERY GROUP II, LLC, RELATING TO THE BEDFORD I CORF PROJECT; TO EXTEND THE TERM OF THE DEVELOPERS AGREEMENT ORIGINALLY MADE WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION AND LATER ASSIGNED TO VRG II; FOR THE LAND KNOWN AS THE JUNKERMANN PROPERTIES; AND TO ENTER INTO OPEN END MORTGAGE.

ORD-0158-2011**Final Plat TechCenter Commons****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS TECHCENTER COMMONS; TRIVIUM DEVELOPMENT LLC, TIM SPENCER, APPLICANT; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0044****To Approve the Following Set of Minutes:****Minutes****1) July 18, 2011****Ordinances on Second Reading:****ORD-0147-2011****Code Amendment/Title One of Chapter 11****Ordinance**

TO AMEND TITLE ONE, PLATTING AND SUBDIVISIONS, OF PART ELEVEN, PLANNING AND ZONING CODE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0148-2011**Elevator Inspection****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MAINTENANCE AGREEMENTS WITH THYSSENKRUPP ELEVATOR CORP., FOR QUARTERLY INSPECTIONS OF THE CREEKSIDE PARKING GARAGE ELEVATOR; AND TO DECLARE AN EMERGENCY.

ORD-0149-2011**TIF District/Buckles Tract****Ordinance**

AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE AREA KNOWN AS THE BUCKLES TRACT TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND APPROVING AND AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT WITH THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT.

ORD-0151-2011**Code Amendment/1133 Amendments****Ordinance**

TO AMEND CHAPTER 1133, AMENDMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0152-2011**Code Amendment/1169 Procedure of Authorizing a Conditional Use****Ordinance**

TO AMEND CHAPTER 1169, PROCEDURE FOR AUTHORIZING A CONDITIONAL USE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Motion Resolution:**MR-0037-2011****Liquor Agency/Giant Eagle/1250 Hamilton****Motion Resolution**

Motion Resolution that this Council has no objection to a Liquor Agency license for Tamarkin Co.; dba Giant Eagle 6501, 1250 North Hamilton Road & Mezzanine, Gahanna, Ohio 43230.

MR-0038-2011**Liquor Permit/Giant Eagle/1250 Hamilton****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of the D1 and D2 liquor permits from GJP, dba Corners Beverage Shoppe, 1383 Johnstown Road, Gahanna, Ohio 43230 to Tamarkin Co., dba Giant Eagle 6501, 1250 North Hamilton Road & Mezzanine, Gahanna, Ohio 43230.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

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

2011-0042	Liquor Permit/Dollar General/150 N. Hamilton	Communication
Notice to Legislative Authority of a new C1 and C2 Liquor Permit for Dolgen Midwest LLC, dba Dollar General Store 645, 150 North Hamilton Road, Gahanna, OH 43230. Last day to file objections is August 22, 2011		
2011-0043	The Golf Village at Central Park	Communication
Communication from the Department of Commerce that the correct street address of the proposed liquor permit for The Golf Village at Central Park is 789-91 Science Blvd., Gahanna; for our official records.		
FP-0001-2011	Final Plat TechCenter Commons	Final Plat
To consider a final plat application for 13.175+/- acres located at 655 TechCenter Drive; currently known as TechCenter Commons; current zoning SCPD pending Zoning change approval to OCT, Office, Commerce and Technology; Trivium Development, Tim Spencer; applicant.		

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**

<u>ORD-0150-2011</u>	Code Amendment/1131 Variances	Ordinance
TO AMEND CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

J. FIRST READING OF ORDINANCES: None.

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

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT