

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 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.. HEARING OF VISITORS.****C. EXECUTIVE SESSION:**

To go into Executive Session to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

C1. ADDITIONS OR CORRECTIONS TO THE AGENDA:**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0106-2011](#)****School Resource Officers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT FOR THE 2011/2012 SCHOOL YEAR.

[ORD-0107-2011](#)**Amend Chapter 913****Ordinance**

TO AMEND CHAPTER 913, LANDSCAPING REQUIREMENTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0108-2011](#)**Hunters Ridge Pool****Ordinance**

SUPPLEMENTAL APPROPRIATION - Hunters Ridge Pool, Operational Expenses

[ORD-0109-2011](#)**Participation Agreement/ESRI****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PARTICIPATION AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., FOR ArcGIS ONLINE COMMUNITY MAPS PROGRAM.

[ORD-0110-2011](#)**Deed/110 Mill****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 110 MILL STREET, GAHANNA.

ORD-0111-2011**Fuel Site Demolition****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH ENVIRONMENTAL MANAGEMENT SPECIALISTS FOR DEMOLITION OF THE CITY OF GAHANNA FUEL SITE AT 785 SCIENCE BLVD.; IMPROVEMENT NO. ST 967; TO SUPPLEMENTALLY APPROPRIATE \$256,717; AND TO DECLARE AN EMERGENCY.

ORD-0112-2011**Fuel Site Demolition/Inspection Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR INSPECTION AND ENVIRONMENTAL SERVICES FOR THE FUEL SITE DEMOLITION; IMPROVEMENT NO. ST 967; TO SUPPLEMENTALLY APPROPRIATE \$16,000; AND TO DECLARE AN EMERGENCY.

ORD-0113-2011**Auth. Reimbursement VRG/Supp. App.****Ordinance**

TO AUTHORIZE A REIMBURSEMENT TO VALUE RECOVERY GROUP FOR FUNDS EXPENDED ON REMOVAL OF ABANDONED FUEL TANKS; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0114-2011**Safe Routes to School****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) FOR DETAILED DESIGN AND ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOL PROJECT; IMPROVEMENT NO. ST 961; TO SUPPLEMENTALLY APPROPRIATE \$76,832; AND TO DECLARE AN EMERGENCY.

ORD-0115-2011**CodeRED Weather Warning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CodeRED WEATHER WARNING SERVICE ADDENDUM WITH EMERGENCY COMMUNICATIONS NETWORK, INC., FOR SEVERE WEATHER WARNINGS; TO SUPPLEMENTALLY APPROPRIATE \$3,750; AND TO DECLARE AN EMERGENCY.

ORD-0116-2011**Deed/140 S. Hamilton****Ordinance**

TO ACCEPT WARRANTY DEED FOR 0.0476 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. ST 883; 140 SOUTH HAMILTON ROAD; FROM GAHANNA JEFFERSON SCHOOLS.

ORD-0117-2011**Deed 83 N. Hamilton****Ordinance**

TO ACCEPT WARRANTY DEED FOR 0.0567 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. ST 883; 83 NORTH HAMILTON ROAD; FROM GAHANNA JEFFERSON SCHOOLS.

ORD-0118-2011**RITA/FTI/Legal Compliance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE REGIONAL INCOME TAX AGENCY (RITA) FOR THE FEDERAL TAX INFORMATION LEGAL COMPLIANCE PROGRAM.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0026****Minutes - To Approve:****Minutes**

To approve the following sets of minutes:

- 1) May 16, 2011 Regular Meeting
- 2) May 23, 2011 Special Meeting

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0101-2011****Supp./App. Communications Overtime****Ordinance**

SUPPLEMENTAL APPROPRIATION AND TRANSFER - Communications/Dispatch

ORD-0102-2011**Supp./App. - Fourth of July****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH S. VITALE PYROTECNICO INDUSTRIES INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2011 FOURTH OF JULY FIREWORKS DISPLAY; TO SUPPLEMENTALLY APPROPRIATE \$19,000; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0098-2011**Telephone System Upgrade & Lease****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO 60 MONTH LEASE AGREEMENT WITH MITEL LEASING, INC., FOR UPGRADING THE CITY TELEPHONE SYSTEM; AND TO DECLARE AN EMERGENCY.

ORD-0099-2011**Relocate Poles - Hamilton/Granville Widening****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH JESS HOWARD ELECTRIC COMPANY FOR THE RELOCATION OF ELECTRICAL SERVICE TO TWO BUSINESSES IN CONJUNCTION WITH THE HAMILTON/GRANVILLE WIDENING PROJECT; IMPROVEMENT NO. ST 883; TO SUPPLEMENTALLY APPROPRIATE \$9,400; AND TO DECLARE AN EMERGENCY.

ORD-0100-2011**Amend Code 1152.02/Limited Overlay District****Ordinance**

TO AMEND SECTION 1152.02, LIMITED OVERLAY DISTRICT, OF CHAPTER 1152, OVERLAY DISTRICTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Resolutions to Adopt on First Reading:**RES-0004-2011****To Honor Heartland Bank****Resolution**

TO HONOR AND COMMEND HEARTLAND BANK FOR HELPING SAVE THE GAHANNA FOURTH OF JULY FREEDOM FESTIVAL.

RES-0005-2011**Honor Parks & Rec Foundation****Resolution**

TO HONOR AND COMMEND THE GAHANNA PARKS & RECREATION FOUNDATION FOR HELPING SAVE THE GAHANNA FOURTH OF JULY FREEDOM FESTIVAL.

RES-0006-2011**To Honor the USO****Resolution**

TO HONOR AND COMMEND THE USO FOR PARTICIPATION IN THE GAHANNA FOURTH OF JULY FREEDOM FESTIVAL.

Motion Resolution:**MR-0023-2011****Street Sweeping****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for Street Sweeping contract.

MR-0024-2011	Street Light Maintenance	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for street light maintenance.	
MR-0025-2011	Landscaping Contract	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for Landscaping contract; including the mowing of City entrances.	
MR-0026-2011	CIC Appointment	Motion Resolution
	Motion Resolution to confirm the Mayor's appointment of Karen McClain to the CIC Board of Trustees to an unexpired term ending December 31, 2011.	
MR-0027-2011	Liquor Permit/Wine Guy/1383 Johnstown	Motion Resolution
	Motion Resolution that this Council has no objection to the new C1 and C2 Liquor Permit for Wine Guy New Albany LLC, DBA The Wine Guy, 1383 Johnstown Road, 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 - Larick

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2011-0022

**Liquor Permit/1231 Sanctuary Pl/Baileys
Gourmet Baskets****Communication**

Notice to legislative Authority of a new C2 liquor permit for Baileys Gourmet Baskets LLC, DBA Baileys Gourmet Baskets, 1231 Sanctuary Place, Gahanna, OH 43230. Last day to file objections is June 27, 2011.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**[ORD-0096-2011](#)**To Zone 4.7 Acres/5593 Havens Corners****Ordinance**

TO REZONE 4.7+/- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

J. FIRST READING OF ORDINANCES:[ORD-0103-2011](#)**Create Project Administrator Position****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF PROJECT ADMINISTRATOR IN THE DEPARTMENT OF PUBLIC SERVICE; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

[ORD-0104-2011](#)**Supp./App. - Project Administrator****Ordinance**

SUPPLEMENTAL APPROPRIATION AND TRANSFER - Project Administrator/Various Accounts

[ORD-0105-2011](#)**Amend Ord/Unclassified Personnel/Project Adm.****Ordinance**

TO AMEND ORD-0002-2011, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011, THROUGH DECEMBER 31, 2011; AS AMENDED BY ORD-0057-2011, IN ORDER TO ADD THE NEWLY CREATED POSITION OF PROJECT ADMINISTRATOR; 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 - McGregor

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

P. ADJOURNMENT