

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 16, 2008

Council May Meet in Caucus Beginning at 7:00 p.m.

City Hall - 7:30 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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

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-0131-2008</u>	Tax/Water Personnel	Ordinance
	SUPPLEMENTAL APPROPRIATION - Salaries and Fringe Benefits	
<u>ORD-0132-2008</u>	Authorize Contract/Whiteboard	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS, AND TO DECLARE AN EMERGENCY	
<u>ORD-0134-2008</u>	Authorize Contract/George J. Igel/Hannah Farms Park Sanitary Sewer	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH GEORGE J. IGEL & CO., INC. FOR SANITARY SEWER EXTENSION, IMP. SA# 921, AT HANNAH FARMS PARK; AND TO DECLARE AN EMERGENCY.	
<u>ORD-0135-2008</u>	Rezone/167 Stygler Road/National Church Residences	Ordinance
	TO REZONE 3.861+/- ACRES AS L-SO, LIMITED OVERLAY - SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 167 STYGLER ROAD, NATIONAL CHURCH RESIDENCES; NATIONAL CHURCH RESIDENCES, OWNER, BY GEORGE BERARDI, APPLICANT.	

E. CONSENT AGENDA:

Minutes - To Approve:

2008-0001	Approve Minutes	Minutes
	1) June 2, 2008 Regular Meeting Minutes	

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

ORD-0133-2008 **Supp. App. & Transfer of Funds/Water Billing** **Ordinance**
Office Renovation
SUPPLEMENTAL APPROPRIATION/TRANSFER OF FUNDS - Water Billing
Office Renovation

Ordinances on Second Reading:

ORD-0124-2008 **Supp./App. - H.R. Misc.** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Human Resources Miscellaneous

ORD-0128-2008 **Renewal Agreement - IGS** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO SECOND ADDENDUM TO THE MASTER SERVICES AGREEMENT WITH INTERSTATE GAS SUPPLY, INC., FOR SUPPLYING NATURAL GAS FOR 2008 AND AN OPTION FOR 2009, FOR THE PROVISION OF COMPETITIVE RETAIL GAS AGGREGATION SERVICES, FOR THE CITY OF GAHANNA.

ORD-0129-2008 **Mosquito Management Services** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY BOARD OF HEALTH FOR MOSQUITO MANAGEMENT SERVICES FOR 2008; TO SUPPLEMENTALLY APPROPRIATE \$6,479; AND TO DECLARE AN EMERGENCY.

ORD-0130-2008 **2008 Codification** **Ordinance**
TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

Resolutions to Adopt on First Reading:

RES-0012-2008 **Charter Change/Section 13.03/Classified &** **Resolution**
Unclassified Service
TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO CLASSIFIED AND UNCLASSIFIED SERVICE

End of the Consent Agenda**F. PUBLIC HEARINGS:**

Z-0009-2008**167 Stygler Road/National Church Residences****Zoning**

Z-0009-2008 To consider a zoning application to change this property to add a two story therapy room to the existing nursing home; current zoning L-SO; requested zoning L-SO which requires a change to previously approved plans; located at 167 Stygler Road; National Church Residences; George Berardi, applicant.

G. STANDING COMMITTEES:**Development & Parks Committee - Ewald****Public Service & Safety Committee - McAlister****Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Council****I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS:****RES-0011-2008****Support for Action to Grow Ohio's Economy****Resolution**

A RESOLUTION EXPRESSING SUPPORT FOR LEGISLATIVE ACTION TO GROW OHIO'S ECONOMY.

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.**

Bd./Ed., Gahanna-Jefferson Public Schools - McAlister.

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