

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 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
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: None.**
- C. **HEARING OF VISITORS:**
- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

[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-0150-2011](#)

Code Amendment/1131 Variances

Ordinance

TO AMEND CHAPTER 1131, VARIANCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[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.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0035****Minutes - To Approve****Minutes**

To Approve the Following Set of Minutes:
1) July 5, 2011

Ordinances on Second Reading:**ORD-0139-2011****Supp./App. - Parks****Ordinance**

SUPPLEMENTAL APPROPRIATION - Various Parks Accounts

ORD-0141-2011**Rock Salt****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH
AMERICAN ROCK SALT CO., LLC, FOR PURCHASE OF ROCK SALT FOR
THE 2011/2012 SEASON.

ORD-0142-2011**Supp./App. - Tax Payments****Ordinance**

SUPPLEMENTAL APPROPRIATION - Tax Payments

ORD-0143-2011**Supp./App. - City Attorney****Ordinance**

SUPPLEMENTAL APPROPRIATION - City Attorney, Counsel - Creekside

ORD-0144-2011**Easement Decker Property****Ordinance**

TO ACCEPT DEED OF EASEMENT FROM BILLY G. DECKER, 3891
CLOTTS ROAD, FOR WATERLINE EASEMENT CONSTRUCTED WITH
THE HAMILTON PARKE SUBDIVISION.

ORD-0145-2011**CDBG Cooperation Agreement****Ordinance**

TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE CITY OF GAHANNA IN ORDER TO PARTICIPATE IN THE FRANKLIN COUNTY, OHIO DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ENTITLEMENT PROGRAM AND ABIDE BY THE COVENANTS OF THAT PROGRAM AS STATED HEREIN

ORD-0146-2011**Reimbursement Agreement AEP****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH AMERICAN ELECTRIC POWER FOR CONDUIT TO BE PLACED ON THE NEW TECHCENTER BRIDGE.

Resolutions to Adopt on First Reading:**RES-0015-2011****Charter Change/Article III/Mayor****Resolution**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE MAYOR

RES-0016-2011**Charter Change/Article IV/Council****Resolution**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE COUNCIL

RES-0017-2011**Charter Change/Article XIII/Civil Service Commission****Resolution**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE CIVIL SERVICE COMMISSION

RES-0018-2011**Charter Change/Article IV/Council Terms****Resolution**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENT TO THE GAHANNA CITY CHARTER PERTAINING TO THE COUNCIL TERMS OF OFFICE

Motion Resolution:

MR-0035-2011 Liquor Permit/Whisky Ranch & Patio Motion Resolution

Motion Resolution that the City has no objections to the stock transfer of the D1, D2, D3, D3A and D6 liquor permit for MGM Entertainment, Inc. DBA Whiskey Ranch & Patio, 154 North Hamilton Road, Gahanna, Ohio 43230

MR-0036-2011 Appointment/Civil Service/Paul Bittner Motion Resolution

Motion Resolution to appoint Paul Bittner to the Civil Service Commission for the unexpired term ending December 31, 2011.

End of the Consent Agenda**F. PUBLIC HEARINGS:****CC-0003-2011 Code Amendments Proposed Code Change**

Code Amendments to: Title One of Chapter 11 which includes Chapters 1101, 1103, 1105, 1106, 1107, 1108 and 1109

CC-0005-2011 Code Amendments Proposed Code Change

Code Amendments to: Chapters 1131, 1133, 1169 of Title One

G. STANDING COMMITTEES:

Committee of the Whole - Larick:

Finance - Anderson: No Report.

SPECIAL COMMITTEES:

Expenditure Study Committee - Larick:

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

2011-0032 Liauor Permit/Giant Eagle/1250 N. Hamilton Communication

Notice to Legislative Authority of a transfer of D1 and D2 liquor permits from GJP Inc., DBA Corners Beverage Shoppe, 1383 Johnstown Road, Gahanna, OH 43230 to Tamarkin Co., DBA Giant Eagle 6501, 1250 N. Hamilton Road & Mezzanine, Gahanna, OH 43230. Last day to file objections is August 15, 2011.

2011-0034 Liquor Agency/Giant Eagle/1250 N. Hamilton Communication
Road

Notice to Legislative Authority of a Liquor Agency license to Tamarkin Co., DBA Giant Eagle 6501, 1250 N. Hamilton Road & Mezzanine, Gahanna, OH 43230. Last day to file objections is August 15, 2011.

Z-0002-2011 SW Corner of 270 & Tech Center Dr./Buckles Zoning
Office Park

To consider a Zoning application to zone 12.5 +/- acres located at the SW corner of I-270 and Tech Center Dr; current zoning SCPD (Select Commercial Planned District), requested zoning OCT (Office Commerce and Technology); Trivium Development, applicant. (Advertised in the RFE on 6/30/11 and 7/7/11)

Public Hearing to be held August 15, 2011.

Council: None.

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0140-2011 Supp./App. - Parks Cont. Services Ordinance
SUPPLEMENTAL APPROPRIATION - Parks Contract Services

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 - Larick: No Report.

Convention & Visitors Bureau (CVB) - McGregor:

M. OFFICIAL REPORTS:

Mayor:

Presentation of National Parks & Recreation Month Proclamation

City Attorney:

N. COUNCIL COMMENT:

O. ADJOURNMENT: 7:47 p.m. - Motion by McAlister.