

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 04, 2013

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.

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

David L. Samuel

Brandon Wright

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-0040-2013</u>	Supp. App./Police Duty Weapons	Ordinance
SUPPLEMENTAL APPROPRIATION - Police Duty Weapon Fund		
<u>ORD-0041-2013</u>	Authorize Purchase Ranger 800	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH POLARIS SALES INC., FOR PURCHASE OF A POLARIS RANGER 800 ALL TERRAIN VEHICLE FOR THE DIVISION OF POLICE; AND TO SUPPLEMENTALLY APPROPRIATE \$18,200.		
<u>ORD-0042-2013</u>	Supp. App./Sewer Cap. Imp. Capacity Charges	Ordinance
SUPPLEMENTAL APPROPRIATION - Sewer Capital Improvement, Capacity Charges		
<u>ORD-0043-2013</u>	Transfer Lot 18 TIZ/ADB Airfield Solutions	Ordinance
TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; TO ADOPT A FIRST AMENDMENT TO THE GROUND LEASE; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 977 GAHANNA PARKWAY (LOT 18 OF THE TIZ) TO ADB AIRFIELD SOLUTIONS, LLC.		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2013-0004	Approve Minutes	Minutes
To approve the following set of minutes:		
1) January 22, 2013 Regular Meeting		

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0039-2013****Mount Carmel Workplace Health****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL WORKPLACE HEALTH FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA GATEWAY TO HEALTH PLAN; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0023-2013****Accept Deed/Taylor Station Road/Franklin Steel****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR 0.571+/- ACRE ON TAYLOR STATION ROAD; FROM FRANKLIN STEEL COMPANY BY SIDNEY BLATT

ORD-0027-2013**Create TIF District/Hamilton Road Corridor****Ordinance**

AN ORDINANCE DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S HAMILTON ROAD CORRIDOR 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 AUTHORIZING MAKE-WHOLE COMPENSATION PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND FAIRFIELD CAREER CENTER.

ORD-0028-2013**Cleaning Contract Golf Course Clubhouse****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2013 THROUGH JANUARY 31, 2014.

ORD-0029-2013**Accept Deed/ VRG/Techcenter Dr.****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG TECHCENTER DRIVE, CONSISTING OF 0.379 ACRES AND 2.978 ACRES FROM VALUE RECOVERY GROUP II, LLC.

ORD-0030-2013**E. Johnstown Road Sewer Extension****Ordinance**

DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING AN EXTENSION TO THE TRIANGLE EAST SANITARY SEWER, SA-871; EXTENSION ALONG EAST JOHNSTOWN ROAD NORTH OF RIVA RIDGE BOULEVARD

ORD-0033-2013**2012 Codification****Ordinance**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES.

ORD-0035-2013**NPDES/Working Agreement/FSWCD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.

ORD-0036-2013**Illicit Discharge Detection/FSWCD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, A MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT.

ORD-0037-2013**Speed Reduction/Morse Rd.****Ordinance**

TO SUPPORT THE CITY OF COLUMBUS APPLICATION TO REDUCE THE SPEED LIMIT ON THE SOUTH SIDE OF MORSE ROAD BETWEEN HAMILTON ROAD AND US 62; AND TO AUTHORIZE THE MAYOR TO EXECUTE NECESSARY DOCUMENTS WITH THE CITY OF COLUMBUS.

ORD-0038-2013**Waive Fees/One Room Schoolhouse****Ordinance**

TO WAIVE BUILDING PERMIT FEES FOR THE RECONSTRUCT OF THE HISTORIC ONE ROOM SCHOOLHOUSE.

Resolutions to Adopt on First Reading:

<u>RES-0005-2013</u>	Ballot Issue/Income Tax Increase	Resolution
TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE PRIMARY ELECTION TO BE HELD MAY 7, 2013, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST 17, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE HALF (1-1/2) PERCENT TO A RATE OF TWO AND ONE HALF (2-1/2) PERCENT; AND TO DECLARE AN EMERGENCY.		

Motion Resolution:

MR-0005-2013	Municipal Fire Inspectors	Motion Resolution
Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, and for those areas of Gahanna served by Jefferson Township Fire Department, Fire Chief of Jefferson Township, for the period of April 1, 2013 through March 31, 2014.		
MR-0006-2013	Council Rules of Procedure	Motion Resolution
Motion Resolution to adopt Council Rules of Procedure dated February 4, 2013, with change to Article 1, Force and Effect; Section 1.11, to change to 11th Edition of Robert's Rules of Order.		

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

2013-0005	Tax Increase	Communication
To consider an amendment to Section 161.03, Imposition of Tax, and 161.18, Credit for Tax Paid to Another Municipality, of Chapter 161, Income Tax, of the Codified Ordinances of the City of Gahanna, related to increasing the City Income Tax Rate to the residents of the City of Gahanna.		

G. STANDING COMMITTEES:**Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:**

Clerk

Council

I. SECOND READING OF ORDINANCES:

<u>ORD-0032-2013</u>	Income Tax Increase	Ordinance
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TO AMEND SECTION 161.03, IMPOSITION OF TAX, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE TO THE RESIDENTS OF THE CITY OF GAHANNA

To be Postponed to June 17, 2013

<u>ORD-0034-2013</u>	Amend Code/Section 161.18/Tax Credit	Ordinance
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TO AMEND SECTION 161.18, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

To be Postponed to June 17, 2013

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT