

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, September 15, 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.*

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*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:**

- ORD-0194-2008**      **Purchase Sprinter Van**      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CALDWELL CHRYSLER JEEP DODGE FOR PURCHASE OF A SPRINTER 2500 SHC VAN FOR THE WATER & SEWER DEPARTMENT.
- ORD-0195-2008**      **Repair City Hall Skylights**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HALLER & ASSOCIATES, INC., FOR REPAIR OF CITY HALL SKYLIGHTS; AND TO SUPPLEMENTALLY APPROPRIATE \$22,000.
- ORD-0196-2008**      **Accept Funds**      **Ordinance**
- TO ACCEPT FUNDS RECEIVED FROM THE CITY OF COLUMBUS FOR DEVELOPER FUNDED REIMBURSEMENT FOR THE MORRISON/CLAYCRAFT TURN LANE; IMPROVEMENT NO. 899; TO SUPPLEMENTALLY APPROPRIATE \$6,050; AND TO DECLARE AN EMERGENCY.
- ORD-0199-2008**      **Accept Annexation/VRG/5847 Taylor Road**      **Ordinance**
- TO ACCEPT THE ANNEXATION OF 27.9+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 5847 TAYLOR ROAD; REQUESTED BY RICHARD C. BRAHM, AGENT FOR PETITIONER VALUE RECOVERY GROUP II.
- ORD-0201-2008**      **Zone 10.000 Acres/433-531 N. Hamilton/Stonehenge Land Co.**      **Ordinance**
- TO REZONE 10.000+/- ACRES AS L-AR, LIMITED OVERLAY MULTI-FAMILY RESIDENTIAL, FOR PROPERTY LOCATED AT 433 THROUGH 531 NORTH HAMILTON ROAD; BY STONEHENGE LAND COMPANY, TERRY ANDREWS, APPLICANT.

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

|                  |  |                |
|------------------|--|----------------|
| <b>2008-0001</b> | <b>Approve Minutes</b>   | <b>Minutes</b> |
|                  | 1) September 2, 2008 Regular Meeting Minutes<br>2) September 8, 2008 Special Meeting Minutes |                |

**Ordinance: Introduce, Waive Second Reading , Adopt:**

|                             |   |                  |
|-----------------------------|---|------------------|
| <b><u>ORD-0197-2008</u></b> | <b>Transfer of Funds/Facilities Contract Services</b>                   | <b>Ordinance</b> |
|                             | TRANSFER OF FUNDS - Facilities Maintenance Supplies & Contract Services |                  |

|                             |  |                  |
|-----------------------------|--|------------------|
| <b><u>ORD-0198-2008</u></b> | <b>Transfer of Funds/Herb Education Center Signage</b> | <b>Ordinance</b> |
|                             | TRANSFER OF FUNDS - Herb Education Center Signage      |                  |

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

|                             |   |                  |
|-----------------------------|---|------------------|
| <b><u>ORD-0200-2008</u></b> | <b>Easement/258 James Road/George Weber</b>   | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO EXECUTE EASEMENT WITH GEORGE W. WEBER, JR., FOR 2.731 ACRES OF PROPERTY LOCATED AT 258 JAMES ROAD, GAHANNA; FOR A RECREATIONAL MULTI-USE TRAIL; TO REPEAL ORD-0192-2008; AND TO DECLARE AN EMERGENCY. |                  |

**Ordinances on Second Reading:**

|                             |  |                  |
|-----------------------------|--|------------------|
| <b><u>ORD-0187-2008</u></b> | <b>Accept Deed - Lintner Park</b>  | <b>Ordinance</b> |
|                             | TO ACCEPT DEED OF EASEMENT FOR A WALKING AND BIKE TRAIL; IN THE AREA OF MILL STREET; LINTNER PARK; FROM MJM INVESTMENT CO. |                  |

|                             |   |                  |
|-----------------------------|---|------------------|
| <b><u>ORD-0188-2008</u></b> | <b>Accept Deed - 170 Mill St.</b>   | <b>Ordinance</b> |
|                             | TO ACCEPT DEED OF EASEMENT FOR A WALKING AND BIKE TRAIL; 170 MILL STREET; FROM MJM INVESTMENT CO. |                  |

**ORD-0189-2008**      **Clean Ohio Conservation Easement - 294 James Rd.**      **Ordinance**

TO ACCEPT CLEAN OHIO CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 294 JAMES ROAD.

**ORD-0193-2008**      **Accept Deed - Clean Ohio Conservation Easement**      **Ordinance**

TO ACCEPT CLEAN OHIO CONSERVATION EASEMENT FOR PROPERTY LOCATED AT 312 JAMES ROAD.

**Postponed to Date Certain: November 3, 2008**

**ORD-0172-2008**      **Engineering Services Lincoln Circle**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

**Postponed to Date Certain: October 6, 2008**

**ORD-0185-2008**      **Port Columbus Area Growth**      **Ordinance**

TO ADOPT THE PORT COLUMBUS AREA GROWTH PARTNERSHIP ECONOMIC DEVELOPMENT STRATEGY

**Resolutions to Adopt on First Reading:**

**RES-0017-2008**      **Grant App./West Gahanna Utility Imp.**      **Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO MID OHIO REGIONAL PLANNING COMMISSION FOR OHIO PUBLIC WORKS COMMISSION FUNDS FOR THE WEST GAHANNA UTILITY IMPROVEMENTS PROJECT, PHASE 1.

**RES-0018-2008**      **Budget Commission**      **Resolution**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

**Motion Resolution:**

**MR-0046-2008      Transfer of Funds - Cap./Equip. Streets      Motion Resolution**

Motion Resolution to authorize transfer of funds in the amount of \$5,000 from Account No. 220.330.5596, Streets Capital Projects/Improvements, to Account No. 220.330.5510, Capital Equipment Streets, for the purchase of a plow blade and housing assembly.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****Z-0012-2008      433, 451, 471, 499, 515, 525, 531 Hamilton Rd./Stonehenge Land Company      Zoning**

To consider a zoning application to rezone 10 acres located at 433, 451, 471, 499, 515, 525, 531 Hamilton Road; current zoning SF-2; requested zoning L-AR (Limited Overlay Multi-family); Stonehenge Land Company, by Terry Andrews, 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:****Z-0012-2008      433, 451, 471, 499, 515, 525, 531 Hamilton Rd./Stonehenge Land Company      Zoning**

To consider a zoning application to rezone 10 acres located at 433, 451, 471, 499, 515, 525, 531 Hamilton Road; current zoning SF-2; requested zoning L-AR (Limited Overlay Multi-family); Stonehenge Land Company, by Terry Andrews, applicant.

*Amendment to recommendation from August 13, 2008 meeting*

- PL-0001-2008**      **433, 451, 471, 499, 515, 525, 531 N. Hamilton Rd./Stonehenge Land Company**      **Park Land Dedication**
- To make a recommendation to Council; to fulfill the park land dedication requirement; for development of property located at 433, 451, 471, 499, 515, 525, 531 North Hamilton Road; Stonehenge Land Company, by Terry Andrews, applicant.
- 2008-0055**      **Liquor Permit/Springhill Suites/665 Taylor Road**      **Communication**
- Notice to Legislative Authority of a new D5A liquor Permit for Springhill SMC, LLC, DBA Springhill Suites Columbus Airport, 665 Taylor Road, Gahanna, OH 43230. Last day to file objections is October 9, 2008.
- 2008-0056**      **Liquor Permit/Towneplace Suites/695 Taylor**      **Communication**
- Notice to Legislative Authority of a new D5A liquor Permit for Towneplace Management, LLC, DA Towneplace Suites Columbus Airport, 695 Taylor Road, Gahanna, OH 43230. Last day to file objections is October 10, 2008.
- 2008-0057**      **Big Walnut Trail Concept Plan**      **Communication**
- Recommendation from the Parks & Recreation Board requesting adoption of the Big Walnut Trail Concept Plan; recommendation made at Parks & Recreation Meeting held September 3, 2008.

## **Council**

### **I. SECOND READING OF ORDINANCES:**

- ORD-0191-2008**      **Accept Funds FEMA/ Supp./App.**      **Ordinance**
- TO ACCEPT MONIES FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE MARCH WINTER STORM WEATHER EMERGENCY; AND TO SUPPLEMENTALLY APPROPRIATE \$43,572.

### **J. FIRST READING OF ORDINANCES: None.**

### **K. MOTIONS/RESOLUTIONS: None.**

### **L. REPRESENTATIVES:**

### **Community Improvement Corporation (CIC) - Ewald/Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.**

**Bd./Ed., Gahanna-Jefferson Public Schools - Ewald**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**