

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, September 20, 2010

**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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***Thomas R. Kneeland, President***

***Shane Ewald, Vice President***

***Beryl D. Anderson***

***Brian D. Larick***

***John R. McAlister***

***Nancy McGregor***

***David L. Samuel***

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:**

*Patrick Losinski, Executive Director, Columbus Metropolitan Library*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0158-2010****Final Engineering Giant Eagle Detention  
Basin/URS****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR FINAL DESIGN ENGINEERING OF MODIFICATIONS TO THE GIANT EAGLE DETENTION BASIN FOR IMPROVEMENTS TO THE MCKENNA CREEK WATERSHED; AND TO SUPPLEMENTALLY APPROPRIATE \$24,000.

**ORD-0160-2010****Police - Transfer of Funds (Various Accounts)****Ordinance**

TRANSFER OF FUNDS - Various Police Accounts

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0052****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) September 7, 2010 Regular Meeting Minutes
- 2) September 13, 2010 Special Meeting Minutes

**Ordinances on Second Reading:****ORD-0149-2010****Retirement Incentive - Service****Ordinance**

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PUBLIC SERVICES; AND TO DECLARE AN EMERGENCY.

**ORD-0150-2010****Retirement Incentive - Development****Ordinance**

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT; AND TO DECLARE AN EMERGENCY

**ORD-0151-2010****Retirement Incentive - Parks & Rec.****Ordinance**

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PARKS AND RECREATION; AND TO DECLARE AN EMERGENCY.

**ORD-0152-2010****Retirement Incentive - Court****Ordinance**

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF MAYOR'S COURT; AND TO DECLARE AN EMERGENCY.

**ORD-0153-2010****Supp./App. - Development/Planning****Ordinance**

SUPPLEMENTAL APPROPRIATION - Development Planning

**ORD-0155-2010****Agreement/ODOT/Hamilton/Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AND APPROVE THE FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA 317-18.00 PID NUMBER 80811; ALSO KNOWN AS THE HAMILTON ROAD/GRANVILLE STREET INTERSECTION IMPROVEMENT NO. 883; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; AND TO DECLARE AN EMERGENCY.

**Ordinances - Introduced, Second Reading Waived, and Adopted as Emergency:****ORD-0159-2010****Bond Fund Reallocation****Ordinance**

AMENDING ORDINANCES NO. ORD-0095-2007 AND ORD-0098-2007 TO REALLOCATE THE USE OF CERTAIN UNSPENT PROCEEDS OF THE CITY'S VARIOUS PURPOSE BONDS, SERIES 2007; AND TO DECLARE AN EMERGENCY

**Postponed to Date Certain: October 4, 2010.**

**ORD-0140-2010****Economic and Community Development Fund****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ECONOMIC AND COMMUNITY DEVELOPMENT INSTITUTE TO ESTABLISH A DEVELOPMENT FUND; TO SUPPLEMENTALLY APPROPRIATE \$375,000

**Resolutions to Adopt on First Reading:****RES-0013-2010****Gahanna Summer Lunch Club****Resolution**

TO HONOR AND COMMEND PARTICIPANTS IN THE 2010 GAHANNA SUMMER LUNCH CLUB

**RES-0014-2010****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-0035-2010****Transfer - Police Minor Capital****Motion Resolution**

Motion Resolution to authorize the transfer of \$475 from Account No. 101.211.5328, Police, Detective Bureau Supplies, to Account No. 101.211.5510, Police, Minor Capital; additional funds needed for purchase of thermal printer for recording outputs from polygraph examinations.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Development & Parks Committee - Anderson**

**Public Service & Safety Committee - McAlister**

**Committee of the Whole - Ewald**

**Finance - Samuel**

**H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****2010-0051****Liquor Control/Big Daddy's Drive Thru/1115 N.  
Hamilton****Communication**

Notice to Legislative Authority of withdrawal of objection by the City to liquor permit for Big Daddy's Drive Thru, 1115 N. Hamilton Road.

**Council****I. SECOND READING OF ORDINANCES: None.****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.****Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland.****Convention & Visitors Bureau (CVB) - Kneeland.****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT**

**O. EXECUTIVE SESSION:**

*To go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.*

*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. (2 items)*

**P. ADJOURNMENT**