

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, October 04, 2010

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.

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. HEARING OF VISITORS:**

Sarah Goldberg, Development Manager, Life Care Alliance

Mayoral Proclamation - Make A Difference Day - Girl Scout Junior Troop #50354

C. 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.

D. ADDITIONS OR CORRECTIONS TO THE AGENDA:**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0161-2010</u>	Supp./App. - Emergency Services	Ordinance
	SUPPLEMENTAL APPROPRIATION - Emergency Management, Emergency Services	
<u>ORD-0162-2010</u>	Franklin County Board of Health Contract	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2011.	
<u>ORD-0163-2010</u>	Ameriscape Landscaping Contract	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERISCAPE LANDSCAPE MAINTENANCE & IRRIGATION FOR LANDSCAPE MANAGEMENT OF THE GAHANNA GATEWAYS AND VARIOUS OTHER AREAS IN GAHANNA FOR 2011; TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.	

ORD-0164-2010 **Accept Deed Evangelista/Johnstown Rd.** **Ordinance**

TO ACCEPT QUIT CLAIM DEED FROM VIRGIE A. EVANGELISTA AND ROCCO EVANGELISTA FOR 0.147 ACRES FOR RIGHT OF WAY NEEDED FOR THE EAST JOHNSTOWN ROAD PROJECT/BEECHER TO YMCA PLACE; IMPROVEMENT NO. 840.

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0054 **Approve Minutes** **Minutes**

To approve the following set of Minutes:
1) September 20, 2010 Regular Meeting Minutes

Ordinances on Second Reading:

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

Motion Resolution:

MR-0036-2010 **Transfers - Gahanna Swim Club Accounts** **Motion Resolution**

Motion Resolution to transfer funds in Gahanna Swim Club Accounts: \$5,051 from 101.440.5481, Utilities - Gas, to 101.440.5111, Part Time; \$4,455 from 101.440.5305, Saleable Supplies, to 101.440.5111 Part Time; \$999 from 101.440.5401, Office Expense, to 101.440.5111, Part Time; \$990 from 101.440.5401, Office Expense, to 101.440.5131, PERS; \$479 from 101.440.5403, Special Events, to 101.440.5131, PERS; \$367 from 101.440.5403, Special Events, to 101.440.5132, Workers Compensation; \$152 from 101.440.5403, Special Events, to 101.440.5138, Medicare.

MR-0037-2010

Liquor Permit/Mr. Sushi/1127 N. Hamilton

Motion Resolution

Motion Resolution that the City has no objection to the stock transfer of a D5 Liquor Permit for Mr. Sushi Inc., 1127 North Hamilton Road, #1070, Gahanna, Ohio 43230.

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:

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS:

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - McGregor.

Bd. of Education, Gahanna-Jefferson Public Schools - McAlister

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT