

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, January 02, 2012

A Reception Will Be Held Beginning at 5:45 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.

Brian D. Larick, President

Stephen A. Renner, Vice President

Beryl D. Anderson

Karen J. Angelou

Ryan P. Jolley

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. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO ELECTED OFFICIALS:

REBECCA W. STINCHCOMB, Mayor: Oath administered by Thomas L. Weber, Esq.

SHANE W. EWALD, City Attorney: Oath administered by Thomas L. Weber, Esq.

KAREN J. ANGELOU, Council At Large: Oath administered by Richard Angelou.

RYAN P. JOLLEY, Council At Large: Oath administered by Mark Mallory, Mayor of Cincinnati.

DAVID L. SAMUEL, Council At-Large: Oath administered by Thomas L. Weber, Esq.

STEPHEN A. RENNER, Council Ward 1: Oath administered by Shane W. Ewald, Esq., City Attorney.

BRIAN D. LARICK, Council Ward 3: Oath administered by Thomas L. Weber, Esq.

BRANDON WRIGHT, Council Ward 2: Oath administered by Thomas L. Weber, Esq.

BERYL D. ANDERSON, Council Ward 4: Oath administered by Supreme Court Justice Yvette McGee-Brown.

B. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call:

C. ELECTION OF PRESIDENT:

D. ELECTION OF VICE PRESIDENT:

E. APPOINTMENTS:

Board of Zoning & Building Appeals - 3 Year Term: Don Jensen:

Civil Service Commission - 3 Year Term: Paul Bittner:

Civil Service Commission - Unexpired Term ending 12/31/13: Mark Foster:

Landscape Board - 3 Year Term: Ken Shepherd:

Parks & Recreation Board - 3 Year Term: Eric Miller:

Planning Commission - 3 Year Term: Kristin Rosan:

Planning Commission - 3 Year Term: David B. Thom:

MAYORAL APPOINTMENTS:

*Mayor Stinchcomb to Announce the following appointments:
Board of Zoning & Building Appeals, 3 year term: Debra Mecozzi
Civil Service Commission, 3 year term: Paul W. Leithart
Landscape Board, 3 year term: Jane Allinder
Parks & Recreation Board, 3 year term: Luke Messinger
Planning Commission, 3 year term: Thomas J. Wester, P.E.*

F. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings:

Regular council meetings to be held on the 1st and 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd & 4th Monday of each month, unless Monday falls on a holiday then on the next Tuesday

G. ADOPTION OF RULES OF COUNCIL:

To Adopt Rules of Procedure of Council dated January 18, 2011. President to assign discussion of changes to rules for committee on January 9.

H. COUNCIL REPRESENTATIVES:

Community Improvement Corporation - Stephen A. Renner and President Larick.

Mid Ohio Regional Planning Commission - Karen Angelou.

Convention & Visitors Bureau: Ryan Jolley.

Gahanna Jefferson Board of Education: Rotational as follows:

Office & Industrial Incentive Advisory Committee: Stephen Renner & President Larick.

Parks & Recreation Foundation: Brandon Wright

Tax Incentive Review Council: Dave Samuel.

Community Urban Redevelopment Council: Beryl D. Anderson in a continuation of existing term.

Hamilton Road Corridor Study Committee: President Larick.

I. COMMITTEE ASSIGNMENTS:

J. ADJOURNMENT OF ORGANIZATIONAL MEETING: 7:20 p.m. - Motion by Angelou.

K. CALL REGULAR MEETING TO ORDER: 7:21 p.m.

L. HEARING OF VISITORS: None.

M. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0006-2012</u>	Accept Annexation/0.29+/-Acres/4427 E. Johnstown	Ordinance
	TO ACCEPT THE ANNEXATION OF 0.29+/- ACRES INCLUDING ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4427 EAST JOHNSTOWN; REQUESTED BY THE CITY OF GAHANNA.	

N. CONSENT AGENDA:

Minutes - To Approve:

2012-0001	Minutes - To Approve:	Minutes
	To approve the following set of Minutes: 1) December 19, 2011.	

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0001-2012****2012 Appropriations****Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2012.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0002-2012****2012 Unclassified Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; TO REPEAL ORD-0002-2011; AND TO DECLARE AN EMERGENCY.

ORD-0003-2012**2012 Command Staff Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; TO REPEAL ORD-0003-2011; AND TO DECLARE AN EMERGENCY.

ORD-0004-2012**2012 Classified Supervisory Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; TO REPEAL ORD-0004-2011; AND TO DECLARE AN EMERGENCY.

ORD-0005-2012**2012 Part-time Personnel Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012 THROUGH DECEMBER 31, 2012; TO REPEAL ORD-0005-2011; AND TO DECLARE AN EMERGENCY.

ORD-0007-2012**Public Defender Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2012 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

End of the Consent Agenda

O. PUBLIC HEARINGS: None**P. STANDING COMMITTEES: No Reports.****Q. CORRESPONDENCE AND ACTIONS:****Clerk - Legal: No Report.****Council: No Report.****R. SECOND READING OF ORDINANCES: None.****S. FIRST READING OF ORDINANCES: None.****T. MOTIONS/RESOLUTIONS:****Motion****MR-0001-2012****Blanket Purchase Orders****Motion Resolution**

Motion Resolution that in accordance with ORC 5705.41D this Council imposes a limit of \$5,000 on a blanket purchase order against any line-item account over a period not to extend beyond the end of the current fiscal year; also this Council authorizes the use of super blanket purchase orders in an amount not to exceed an appropriation from a specific line item account over a period not to extend beyond the current year.

U. REPRESENTATIVES:**Community Improvement Corporation (CIC): No Report.****Mid-Ohio Regional Planning Commission (MORPC): No Report.****Bd. of Education, Gahanna-Jefferson Public Schools: No Report.****Convention & Visitors Bureau (CVB): No Report.****V. OFFICIAL REPORTS:****Mayor: No Report.**

City Attorney: No Report.

W. COUNCIL COMMENT:

X. ADJOURNMENT: 7:33 p.m. - Motion by Anderson.