

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, August 04, 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-0157-2008**

**Annexation Services/3891 Clotts Road/Decker**

**Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 6.3+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 3891 CLOTTS ROAD; REQUESTED BY BILLY G. AND VANIETA B. DECKER, OWNERS, BY THE CITY OF GAHANNA, AGENT; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023 AND DECLARING AN EMERGENCY.

**ORD-0158-2008**

**Accept Annexation/6010 & 6025 Taylor Rd/City of Gahanna**

**Ordinance**

TO ACCEPT THE ANNEXATION OF 10.3/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 6010 AND 6025 TAYLOR ROAD; REQUESTED BY THE CITY OF GAHANNA

**ORD-0159-2008**

**Supp./App. - Capacity Charges**

**Ordinance**

SUPPLEMENTAL APPROPRIATION - Capacity Charges

**ORD-0160-2008**

**Purchase Police Cruisers**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF THREE ADDITIONAL POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT; AND TO SUPPLEMENTALLY APPROPRIATE \$73,000.

**ORD-0161-2008****Outfit Additional Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH STATEWIDE EMERGENCY PRODUCTS FOR EQUIPPING AND UPFITTING THREE DODGE CHARGER POLICE VEHICLES; TO WAIVE THE BID PROCESS; AND TO SUPPLEMENTALLY APPROPRIATE \$57,500.

**ORD-0164-2008****Enact Code/Chapter 1181/Wireless Service Facilities****Ordinance**

TO ENACT CODE CHAPTER 1181, PERSONAL WIRELESS SERVICE FACILITIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

**ORD-0165-2008****Contract Amendment/GAAP Conversion****Ordinance**

TO EXTEND THE ONGOING ANNUAL CONTRACT WITH THE OFFICE OF THE AUDITOR OF STATE, LOCAL GOVERNMENT SERVICES DIVISION, FOR THE GAAP CONVERSION; AND TO DECLARE AN EMERGENCY.

**ORD-0166-2008****Collaborative Grant/Mifflin Township****Ordinance**

TO AUTHORIZE PARTICIPATION IN A FEASIBILITY STUDY AND TO PURSUE THE LOCAL GOVERNMENT SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM TO STUDY THE FEASIBILITY OF COMBINED FLEET MAINTENANCE AND ASSET RESOURCE MANAGEMENT.

**E. CONSENT AGENDA:****Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) July 21, 2008 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0163-2008****Collaboration Grant/Broadband****Ordinance**

TO AUTHORIZE PARTICIPATION IN A FEASIBILITY STUDY AND TO PURSUE THE LOCAL GOVERNMENT SERVICES AND REGIONAL COLLABORATION GRANT PROGRAM FOR THE PURPOSE OF INTERCONNECTING BROADBAND INFRASTRUCTURE; AND TO DECLARE AN EMERGENCY

**Ordinances on Second Reading:**

- |                             |  |                  |
|-----------------------------|--|------------------|
| <b><u>ORD-0139-2008</u></b> | <b>Accept Annexation 4705 Johnstown Rd.</b>  | <b>Ordinance</b> |
|                             | TO ACCEPT THE ANNEXATION OF 3.9+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 4705 EAST JOHNSTOWN ROAD; REQUESTED BY DOUGLAS R. MCCLOUD, AGENT FOR PETITIONER EDWARD J. DOERSAM. |                  |
| <b><u>ORD-0143-2008</u></b> | <b>Amend Section 133.093, Municipal Mayor's Court Computer Fund</b>  | <b>Ordinance</b> |
|                             | TO AMEND SECTION 133.093, MUNICIPAL MAYOR'S COURT COMPUTER FUND, OF CHAPTER 133, DEPARTMENT OF FINANCE, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.   |                  |
| <b><u>ORD-0144-2008</u></b> | <b>Property/Liability Insurance Renewal</b>  | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL   |                  |
| <b><u>ORD-0145-2008</u></b> | <b>Sycamore Run/Stormwater Study, Phase II</b>   | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR STORM WATER STUDY OF SYCAMORE RUN, PHASE II   |                  |
| <b><u>ORD-0146-2008</u></b> | <b>Amend Contract/Stillion Brothers/Kellogg Waterline</b>  | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH STILLION BROTHERS EXCAVATING, INC. FOR THE RELOCATION OF THE WATERLINE ON THE PROPERTY OF 207 HIGHMEADOW; AND TO DECLARE AN EMERGENCY.            |                  |
| <b><u>ORD-0147-2008</u></b> | <b>Vacate Easement/Highmeadow Drive</b>  | <b>Ordinance</b> |
|                             | TO VACATE A PORTION OF A WATERLINE EASEMENT FOR PROPERTY LOCATED AT 207 HIGHMEADOW DRIVE; AND TO DECLARE AN EMERGENCY.   |                  |
| <b><u>ORD-0148-2008</u></b> | <b>Amend Contract/Columbus Asphalt Paving/Signal Upgrades</b>  | <b>Ordinance</b> |
|                             | TO AMEND CONTRACT WITH COLUMBUS ASPHALT PAVING, INC.; TO ALLOW FOR SIGNAL UPGRADES; TO WAIVE THE BIDDING PROCEDURES; AND TO DECLARE AN EMERGENCY.  |                  |

<b><u>ORD-0149-2008</u></b>	<b>Authorize City Attorney/Annexation/3891 Clotts Road</b>	<b>Ordinance</b>
	TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 6.3+/- ACRES OF PROPERTY FROM JEFFERSON TOWNSHIP; SAID PROPERTY LOCATED AT 3891 CLOTT'S ROAD, BILLY G. AND VANIETA B. DECKER, OWNERS; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0151-2008</u></b>	<b>Supp. App./Estate Tax Refund</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Estate Tax	
<b><u>ORD-0152-2008</u></b>	<b>Accept Deed/ West Johnstown Road</b>	<b>Ordinance</b>
	TO ACCEPT DEED FOR 0.122 ACRE OF RIGHT OF WAY ON WEST JOHNSTOWN ROAD FROM EAS PROPERTIES, LLC	
<b><u>ORD-0153-2008</u></b>	<b>Supp. App./Freedom Festival</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Freedom Festival	
<b><u>ORD-0154-2008</u></b>	<b>Supp. App./Program Escrow</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Program Escrow	

**Postponed to Date Certain - August 18, 2008:**

<b><u>ORD-0155-2008</u></b>	<b>Enact Code/Chapter 1173/Residential Portable Storage</b>	<b>Ordinance</b>
	TO ENACT CODE CHAPTER 1173, RESIDENTIAL PORTABLE TEMPORARY STORAGE UNITS AND CONSTRUCTION WASTE RECEPTACLES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	
<b><u>ORD-0156-2008</u></b>	<b>Amend Fee Schedule</b>	<b>Ordinance</b>
	TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE A NEW FEE ON THE ZONING FEE SCHEDULE	

**Motion Resolution:**

**MR-0037-2008      Authorize Funds - Police Major Capital      Motion Resolution**

Motion Resolution to authorize the use of funds in the amount of \$19,800 for the purchase of various items needed to conform with increased security requirements regarding law enforcement sensitive data transmission to mobile terminals; for information obtained through LEADS; funds appropriated in Account No. 101.211.5512, Police Major Capital.

**MR-0038-2008      Phase II Hannah Park      Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for Hannah Park, Phase II; funded by bond proceeds: Account No. 101.431.5596, Parks Capital Projects/Improvements.

**MR-0039-2008      Rice Ave. Improvement Project      Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Rice Avenue Improvement Project; funded by bond proceeds; Account No. 631.350.5596, Stormwater Capital Projects/Improvements.

**MR-0040-2008      Southwest Floodplain Trail      Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Southwest Floodplain section of the Big Walnut Trail; funded by bond proceeds; Account No. 101.431.5596, Parks Capital Projects/Improvements.

**MR-0041-2008      Lagoon and Dolphin Vacuum      Motion Resolution**

Motion Resolution to authorize expenditure of funds originally appropriated to Parks Capital Equipment, Account No. 101.431.5512 for Creekside shelving, in the amount of \$3,600; to be used for Creekside lagoon vacuum for \$1,600, Account No. 101.431.5512; and a new dolphin vacuum for \$2,000 for Hunters Ridge Pool, Account No. 101.438.5512, Hunters Ridge Pool, Capital Equipment.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****CC-0003-2008      Chapter 1181/Wireless Facilities      Proposed Code Change**

To recommend to Council changes to Title Three - Zoning, of Part Eleven - Planning and Zoning Code, of the Codified Ordinances of the City of Gahanna by enacting Chapter 1181, Personal Wireless Service Facilities.

**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:**

**Council**

**I. SECOND READING OF ORDINANCES:**

**[ORD-0150-2008](#)**

**CDBG Cooperation Agreement**

**Ordinance**

TO AUTHORIZE A COOPERATION AGREEMENT BETWEEN THE CITY OF GAHANNA, OHIO, AND THE BOARD OF COUNTY COMMISSIONERS, FRANKLIN COUNTY, OHIO ON BEHALF OF THE CITY OF GAHANNA FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME PROGRAM

**J. FIRST READING OF ORDINANCES:**

**[ORD-0162-2008](#)**

**OSU Physicians Inc. - Incentive Advisory Board**

**Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR OHIO STATE UNIVERSITY PHYSICIANS, INC.

**K. MOTIONS/RESOLUTIONS:**

**L. REPRESENTATIVES:**

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

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

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

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**