

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 01, 2013

Council May Meet in Caucus Beginning at 6:45 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.

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

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. 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:

<u>ORD-0101-2013</u>	Amend Agreement Pros Consulting	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH PROS CONSULTING FOR UPDATING OF THE PARKS AND RECREATION MASTER PLAN TO ADD A COST OF SERVICES STUDY; AND TO SUPPLEMENTALLY APPROPRIATE \$10,000.		
<u>ORD-0102-2013</u>	Supp. App./Water Purchases & Sewer Rental	Ordinance
SUPPLEMENTAL APPROPRIATION - Water Purchases & Sewer Rental		
<u>ORD-0103-2013</u>	Hamilton Road Central Consultant Modifications	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH MS CONSULTANTS, INC., FOR THE HAMILTON ROAD CENTRAL PROJECT TO ADD THE DESIGN OF A WATERLINE RELOCATION PLAN AND TO COMPLETE THE NEXT PLANNED PHASE OF DESIGN; IMPROVEMENT NO. 785; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0104-2013</u>	Accept Sanitary Sewer Imp. SA 1000	Ordinance
TO ACCEPT SANITARY SEWER IMPROVEMENT NO. SA 1000 AND APPURTENANCES THERETO, FOR RESIDENCES AT CENTRAL PARK, 840 CLAYCRAFT ROAD.		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2013-0022	Minutes - To Approve:	Minutes
To Approve the Following Set of Minutes:		
1.) June 17, 2013 Regular Meeting Minutes.		

Ordinances on Second Reading:

<u>ORD-0097-2013</u>	Supp. App./Stormwater & Water Repair	Ordinance
SUPPLEMENTAL APPROPRIATION - Stormwater & Water Funds		
<u>ORD-0098-2013</u>	Approve Investment Policy	Ordinance
TO ADOPT THE CITY OF GAHANNA REVISED INVESTMENT POLICY DATED JUNE 6, 2013.		
<u>ORD-0099-2013</u>	MOU/COCIC	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO MASTER MEMORANDUM OF UNDERSTANDING REGARDING RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY IN THE CITY OF GAHANNA, OHIO, WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION (COCIC).		
<u>ORD-0100-2013</u>	Amend Chapter 105/Wards and Boundaries	Ordinance
TO AMEND CHAPTER 105, WARDS AND BOUNDARIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:****Clerk**

2013-0021	Remand from Council/ORD-0091-2013/Meadowbrooke To remand to Planning Commission, ORD-0091-2013, Meadowbrooke Subdivision - ROD/SF3 zoning; to permit a reconfiguration of the site plan recommended to Council for approval by Planning Commission on April 10, 2013; for property located at 5593 Havens Corners Road.	Communication
-----------	---	----------------------

Recommended by Planning Commission on June 26, 2013. To be discussed in Committee of the Whole on July 8.

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Renner

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. 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.

P. ADJOURNMENT