

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 19, 2012

**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.*

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*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. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**
- B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS:**

*Dr. Hugh CLark, CJI Research, will make a presentation on the 2012 Resident Survey*

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

<b><u>ORD-0212-2012</u></b>	<b>Authorize Contract/Rockwood Dry Cleaning/Police Uniforms</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2013; AND TO DECLARE AN EMERGENCY.		
<b><u>ORD-0213-2012</u></b>	<b>Authorize Contract/Cal's Towing</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO A 2 YEAR AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2013 AND 2014; AND TO DECLARE AN EMERGENCY.		
<b><u>ORD-0214-2012</u></b>	<b>Authorize Contract/Broad &amp; James Towing</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2013 AND 2014; AND TO DECLARE AN EMERGENCY		
<b><u>ORD-0215-2012</u></b>	<b>Petition ODOT/Reduce Speed/Taylor Station Rd.</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO PETITION THE OHIO DEPARTMENT OF TRANSPORTATION REQUESTING A CHANGE IN SPEED LIMIT FOR TAYLOR STATION ROAD FROM TAYLOR ROAD TO CROSS POINTE ROAD, AND TO ESTABLISH A STATUTORY SPEED LIMIT WITHIN THE CORPORATION LIMIT OF 35 MPH.		

<u><a href="#">ORD-0216-2012</a></u>	<b>Amend Agreement/Franklin County/Hamilton Road Widening</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; SAID PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA	
<u><a href="#">ORD-0217-2012</a></u>	<b>Accept Deed/ROW/1181 Claycraft Road</b>	<b>Ordinance</b>
	TO ACCEPT GENERAL WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 1181 CLAYCRAFT ROAD FROM WOOD WERKS SUPPLY, LLC	
<u><a href="#">ORD-0218-2012</a></u>	<b>Accept Easement/Storm Sewer/194 Academy Woods Drive</b>	<b>Ordinance</b>
	TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 194 ACADEMY WOODS DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM BROCK DIETRICH.	
<u><a href="#">ORD-0219-2012</a></u>	<b>Accept Easement/Storm Sewer/1035 Eastchester</b>	<b>Ordinance</b>
	TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 1035 EASTCHESTER DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM DANIEL DONOVAN.	
<u><a href="#">ORD-0220-2012</a></u>	<b>Supp. App./Hotel Motel Tax</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Hotel/Motel Tax	
<u><a href="#">ORD-0221-2012</a></u>	<b>Transfer of Funds/Stormwater to Water</b>	<b>Ordinance</b>
	TRANSFER OF FUNDS - Stormwater Fund to Water Fund	
<u><a href="#">ORD-0222-2012</a></u>	<b>Supp. App./Plumbing Fees</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Franklin County Plumbing Fees	
<u><a href="#">ORD-0223-2012</a></u>	<b>Supp. App./Electrical Inspections</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Electrical Inspector Contract	

<u><a href="#">ORD-0224-2012</a></u>	<b>Amend Fee Schedule/Building Fees</b>	<b>Ordinance</b>
TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY		
<u><a href="#">ORD-0225-2012</a></u>	<b>CVB 2013 Contract</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2013 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.		
<u><a href="#">ORD-0226-2012</a></u>	<b>Plan Review/Asebrook</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2013; AND TO DECLARE AN EMERGENCY.		
<u><a href="#">ORD-0227-2012</a></u>	<b>Plan Review/M &amp; A Architects</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2013; AND TO DECLARE AN EMERGENCY.		
<u><a href="#">ORD-0228-2012</a></u>	<b>Debt Policy</b>	<b>Ordinance</b>
TO APPROVE A DEBT POLICY FOR THE CITY OF GAHANNA		
<u><a href="#">ORD-0229-2012</a></u>	<b>Authorize Contract/AFS Web</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AFS WEB FOR WEBSITE AND SOCIAL MEDIA UPDATE.		
<u><a href="#">ORD-0231-2012</a></u>	<b>Steelworkers Health Agreement</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0034-2011, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AND TO DECLARE AN EMERGENCY.		

[ORD-0232-2012](#)**Authorize Contract/Cigna Group Insurance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LIFE INSURANCE COMPANY OF NORTH AMERICA, A DIVISION OF CIGNA INSURANCE COMPANY FOR LIFE INSURANCE/AD&D INSURANCE FOR CITY EMPLOYEES; AND TO DECLARE AN EMERGENCY.

[ORD-0233-2012](#)**Authorize Contract/Granicus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GRANICUS, TO UPGRADE THE LEGISLATIVE MANAGEMENT SOFTWARE (LEGISTAR); TO SUPPLEMENTALLY APPROPRIATE \$25,200; AND TO DECLARE AN EMERGENCY.

[ORD-0234-2012](#)**Reestablish Wards/Repeal  
ORD-0248-2001/Amend Chapter 105****Ordinance**

TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRICT SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO REPEAL ORDINANCE NO. 248-2001; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES.

[ORD-0235-2012](#)**Advanced Refunding/2005 Bonds****Ordinance**

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,300,000 OF BONDS FOR THE PURPOSE OF REFUNDING BONDS ISSUED IN 2005 FOR VARIOUS MUNICIPAL PURPOSES, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AND AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS.

[ORD-0236-2012](#)**Advanced Refunding/2007 Bonds****Ordinance**

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,850,000 OF BONDS FOR THE PURPOSE OF REFUNDING BONDS ISSUED IN 2007 FOR VARIOUS MUNICIPAL PURPOSES, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AND AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS.

**Statutory Resolutions Requiring Two Readings:**

[SR-0003-2012](#)**Amend CRA#3****Statutory Resolution**

A STATUTORY RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE TO MODIFY THE BOUNDARIES OF COMMUNITY INVESTMENT AREA #3 AND TO MODIFY THE TAX EXEMPTIONS AVAILABLE WITHIN COMMUNITY REINVESTMENT AREA #3.

**E. CONSENT AGENDA:****Minutes - To Approve:****2012-0041****Approve Minutes****Minutes**

To approve the following set of minutes:

- 1) November 5, 2012 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**[ORD-0211-2012](#)**Authorize Contract Renewal/AT&T/Centrex Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT&T TO RENEW OUR CENTREX SERVICE CONTRACT; AND TO DECLARE AN EMERGENCY.

[ORD-0230-2012](#)**Code Change/Section 513.12, Drug Paraphernalia****Ordinance**

TO AMEND CODE SECTION 523.12, DRUG PARAPHERNALIA, AND TO ENACT CODE SECTION 513.121, MARIHUANA DRUG PARAPHERNALIA, OF CHAPTER 523, DRUG ABUSE CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**[ORD-0200-2012](#)**Amend Chapter 929/Water Connections & Rates****Ordinance**

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

<u><a href="#">ORD-0201-2012</a></u>	<b>Amend Chapter 921, Sanitary Sewer Connections</b>	Ordinance
	TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u><a href="#">ORD-0202-2012</a></u>	<b>Amend Code/927.17/Storm Sewers</b>	Ordinance
	TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u><a href="#">ORD-0203-2012</a></u>	<b>Supp. App./Refuse Program</b>	Ordinance
	SUPPLEMENTAL APPROPRIATION - Refuse Program Escrow	
<u><a href="#">ORD-0205-2012</a></u>	<b>Supp. App./Council Minor Capital</b>	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council Minor Capital	
<u><a href="#">ORD-0206-2012</a></u>	<b>Create Position/GIS Technician</b>	Ordinance
	TO CREATE THE FULL TIME UNCLASSIFIED POSITION OF GIS TECHNICIAN IN THE TECHNOLOGY DEPARTMENT; TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION; AND TO TRANSFER FUNDS.	
<u><a href="#">ORD-0207-2012</a></u>	<b>Amend Unclassified Personnel/Add GIS Tech</b>	Ordinance
	TO AMEND ORD-0002-2012, AS AMENDED BY ORD-0017-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012; IN ORDER TO ADD THE NEWLY CREATED POSITION OF GIS TECHNICIAN.	
<u><a href="#">ORD-0208-2012</a></u>	<b>Transfer of Funds/HRP Staffing</b>	Ordinance
	TRANSFER OF FUNDS - Hunters Ridge Pool	
<u><a href="#">ORD-0209-2012</a></u>	<b>AT&amp;T/T1 Line/ Service &amp; Parks</b>	Ordinance
	TO AUTHORIZE THE MAYOR TO RENEW CONTRACT FOR AT&T ILEC LOCAL PRIVATE LINE SERVICE, T1 LINE, FOR THE SERVICE AND PARKS FACILITY, 152 OKLAHOMA AVENUE.	

ORD-0210-2012**Authorize Mayor/Sign Trex Application****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR SMASHBURGER, 109 NORTH HAMILTON ROAD; AND TO DECLARE AN EMERGENCY

**Ordinance - To Amend by Substitution and Adopt, As Emergency**ORD-0204-2012**Warranty Deed/960 Bricklawn/Reklamation****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE A GENERAL WARRANTY DEED FOR THE TRANSFER OF PROPERTY AT 960 BRICKLAWN AVENUE TO REKLAMATION, LLC

**Resolutions to Adopt on First Reading:**RES-0015-2012**Oppose Renewal of Liquor Permit/Lounge 62****Resolution**

RESOLUTION OPPOSING THE RENEWAL OF LIQUOR PERMITS TO BAR 62, LLC, KNOWN AS "LOUNGE 62", 953 E. JOHNSTOWN ROAD & PATIOS, GAHANNA, OHIO 43230

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

**Convention & Visitors Bureau (CVB) - Jolley**

**Central Ohio Transit Authority - Samuel**

**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**