

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.

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:

ORD-0212-2012

**Authorize Contract/Rockwood Dry
Cleaning/Police Uniforms**

Ordinance

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.

ORD-0213-2012

Authorize Contract/Cal's Towing

Ordinance

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.

ORD-0214-2012

Authorize Contract/Broad & James Towing

Ordinance

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

ORD-0215-2012

Petition ODOT/Reduce Speed/Taylor Station Rd.

Ordinance

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.

ORD-0216-2012**Amend Agreement/Franklin County/Hamilton
Road Widening****Ordinance**

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

ORD-0217-2012**Accept Deed/ROW/1181 Claycraft Road****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 1181 CLAYCRAFT ROAD FROM WOOD WERKS SUPPLY, LLC

ORD-0218-2012**Accept Easement/Storm Sewer/194 Academy
Woods Drive****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 194 ACADEMY WOODS DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM BROCK DIETRICH.

ORD-0219-2012**Accept Easement/Storm Sewer/1035 Eastchester****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 1035 EASTCHESTER DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM DANIEL DONOVAN.

ORD-0220-2012**Supp. App./Hotel Motel Tax****Ordinance**

SUPPLEMENTAL APPROPRIATION - Hotel/Motel Tax

ORD-0221-2012**Transfer of Funds/Stormwater to Water****Ordinance**

TRANSFER OF FUNDS - Stormwater Fund to Water Fund

ORD-0222-2012**Supp. App./Plumbing Fees****Ordinance**

SUPPLEMENTAL APPROPRIATION - Franklin County Plumbing Fees

ORD-0223-2012**Supp. App./Electrical Inspections****Ordinance**

SUPPLEMENTAL APPROPRIATION - Electrical Inspector Contract

ORD-0224-2012**Amend Fee Schedule/Building Fees****Ordinance**

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

ORD-0225-2012**CVB 2013 Contract****Ordinance**

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.

ORD-0226-2012**Plan Review/Asebrook****Ordinance**

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.

ORD-0227-2012**Plan Review/M & A Architects****Ordinance**

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.

ORD-0228-2012**Debt Policy****Ordinance**

TO APPROVE A DEBT POLICY FOR THE CITY OF GAHANNA

ORD-0229-2012**Authorize Contract/AFS Web****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AFS WEB FOR WEBSITE AND SOCIAL MEDIA UPDATE.

ORD-0231-2012**Steelworkers Health Agreement****Ordinance**

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>ORD-0201-2012</u>	Amend Chapter 921, Sanitary Sewer Connections	Ordinance
	TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	
<u>ORD-0202-2012</u>	Amend Code/927.17/Storm Sewers	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>ORD-0203-2012</u>	Supp. App./Refuse Program	Ordinance
	SUPPLEMENTAL APPROPRIATION - Refuse Program Escrow	
<u>ORD-0205-2012</u>	Supp. App./Council Minor Capital	Ordinance
	SUPPLEMENTAL APPROPRIATION - Council Minor Capital	
<u>ORD-0206-2012</u>	Create Position/GIS Technician	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>ORD-0207-2012</u>	Amend Unclassified Personnel/Add GIS Tech	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>ORD-0208-2012</u>	Transfer of Funds/HRP Staffing	Ordinance
	TRANSFER OF FUNDS - Hunters Ridge Pool	
<u>ORD-0209-2012</u>	AT&T/T1 Line/ Service & Parks	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