

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 21, 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.

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:

<u>ORD-0143-2008</u>	Amend Section 133.093, Municipal Mayor's Court Computer Fund	Ordinance
	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.	
<u>ORD-0144-2008</u>	Property/Liability Insurance Renewal	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL	
<u>ORD-0145-2008</u>	Sycamore Run/Stormwater Study, Phase II	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR STORM WATER STUDY OF SYCAMORE RUN, PHASE II	
<u>ORD-0146-2008</u>	Amend Contract/Stillion Brothers/Kellogg Waterline	Ordinance
	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.	
<u>ORD-0147-2008</u>	Vacate Easement/Highmeadow Drive	Ordinance
	TO VACATE A PORTION OF A WATERLINE EASEMENT FOR PROPERTY LOCATED AT 207 HIGHMEADOW DRIVE; AND TO DECLARE AN EMERGENCY.	

ORD-0148-2008**Amend Contract/Columbus Asphalt
Paving/Signal Upgrades****Ordinance**

TO AMEND CONTRACT WITH COLUMBUS ASPHALT PAVING, INC.; TO ALLOW FOR SIGNAL UPGRADES; TO WAIVE THE BIDDING PROCEDURES; AND TO DECLARE AN EMERGENCY.

ORD-0149-2008**Authorize City Attorney/Annexation/3891 Clotts
Road****Ordinance**

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.

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

ORD-0151-2008**Supp. App./Estate Tax Refund****Ordinance**

SUPPLEMENTAL APPROPRIATION - Estate Tax

ORD-0152-2008**Accept Deed/ West Johnstown Road****Ordinance**

TO ACCEPT DEED FOR 0.122 ACRE OF RIGHT OF WAY ON WEST JOHNSTOWN ROAD FROM EAS PROPERTIES, LLC

ORD-0153-2008**Supp. App./Freedom Festival****Ordinance**

SUPPLEMENTAL APPROPRIATION - Freedom Festival

ORD-0154-2008**Supp. App./Program Escrow****Ordinance**

SUPPLEMENTAL APPROPRIATION - Program Escrow

ORD-0155-2008**Enact Code/Chapter 1173/Residential Portable
Storage****Ordinance**

TO ENACT CODE CHAPTER 1173, RESIDENTIAL PORTABLE TEMPORARY STORAGE UNITS AND CONSTRUCTION WASTE RECEPTACLES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

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

1) July 7, 2008 Regular Meeting Minutes

Ordinances on Second Reading:**ORD-0136-2008****Access Agreement - City Fuel Site****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ACCESS AGREEMENT BY AND BETWEEN VRG II OR ASSIGNED AFFILIATES WHICH INCLUDES CENTRAL PARK PARTNERS AND THE CITY OF GAHANNA, OHIO, FOR TEMPORARY ACCESS TO THE CITY OF GAHANNA FUEL SITE ON SCIENCE BOULEVARD.

ORD-0137-2008**Contract SafeX****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SAFEX FOR SAFETY SERVICES FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0030-2008****Permission to Bid/Sprinter Van****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for a sprinter van for use in the water/sewer division.

MR-0031-2008**Permission to Bid/Sanitary Sewer Relining****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the sanitary sewer relining contract.

MR-0032-2008**Permission to Bid/Street Light Maintenance****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Street Light Maintenance contract.

MR-0033-2008**Permission to Bid/Income Tax Forms****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2008 Income Tax Forms.

MR-0034-2008**Tax Abatement/Barton Hall/Cross Pointe Road****Motion Resolution**

Motion Resolution to authorize the Mayor to enter into Community Reinvestment Area #1 Agreement with Barton Hall LLC, for real property tax abatement for facility located on Cross Pointe Road, as outlined in EXHIBIT A.

MR-0035-2008**Liquor Permit/Whiskey Ranch****Motion Resolution**

Motion Resolution that this Council has no objection to the Transfer of D1, D2, D3, D3A and D6 liquor permits from Stoly's Inc. to MGM Entertainment Inc., DBA Whiskey Ranch & Patio, 154 N. Hamilton Road, Gahanna, OH 43230.

MR-0036-2008**Liquor Permit/True North Energy****Motion Resolution**

Motion Resolution that this Council has no objection to a new C2 liquor permit for True North Energy LLC, DBA True North #603, 4733 Morse Road and Gas Pumps, Gahanna, OH 43230.

End of the Consent Agenda**F. PUBLIC HEARINGS:****CC-0004-2008****Chapter 1173 - Residential Portable Storage****Proposed Code Change**

To consider the enactment of Chapter 1173- - Residential Portable Storage - of the Codified Ordinances of the City of Gahanna.

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:**

2008-0041	Liquor Permit/Whiskey Ranch/154 N. Hamilton	Communication
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Notice to Legislative Authority of a transfer of a D1, D2, D3, D3A, and D6 liquor permits from Stolys Inc. & Patio, 154 N. Hamilton Road to MGM Entertainment Inc., DBA Whiskey Ranch & Patio, 154 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is August 7, 2008.

2008-0042	Liquor Permit/True North Energy	Communication
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Notice to Legislative Authority of a new C2 liquor Permit for True North Energy LLC, DBA True North #603, 4733 Morse Road & Gas Pumps, Gahanna, OH 43230. Last Day to file objections is August 11, 2008.

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

<u>ORD-0141-2008</u>	Supp. App./Creekside/Pond Pump Room	Ordinance
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SUPPLEMENTAL APPROPRIATION - Creekside/Pond Pump Room

<u>ORD-0142-2008</u>	Supp. App./Creekside/Stage Reconfiguration	Ordinance
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SUPPLEMENTAL APPROPRIATION - Creekside/Stage Reconfiguration

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

<u>RES-0013-2008</u>	DARE Grant	Resolution
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TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION AND ENTER INTO AGREEMENT WITH THE D.A.R.E. GRANTS ADVISORY BOARD FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE OHIO D.A.R.E. GRANTS PROGRAM.

<u>RES-0014-2008</u>	COPS Grant Application	Resolution
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TO AUTHORIZE THE MAYOR TO FILE AN APPLICATION WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE COPS GRANT PROGRAM

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools - Evers.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT