

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Wednesday, January 02, 2008

A reception will be held beginning at 6:30 p.m.

Organizational & Regular Meeting at 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.

Beryl D. Anderson

Thomas Evers

Shane Ewald

Thomas R. Kneeland

John R. McAlister

Nancy R. McGregor

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. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO ALL ELECTED OFFICIALS:

REBECCA W. STINCHCOMB, Mayor - Oath Administered by Thomas L. Weber, City Attorney.

THOMAS L. WEBER, City Attorney - Oath Administered by Mayor Rebecca W. Stinchcomb.

THOMAS R. KNEELAND, Council-At-Large - Oath Administered by his wife, Becky Kneeland, Notary Public.

NANCY R. MCGREGOR, Council-At-Large - Oath Administered by Mifflin Township Trustee Lynn Stewart.

DAVID L. SAMUEL, Council-At-Large - Oath Administered by R. Christopher Doyle.

JOHN McALISTER, Council Ward 1 - Oath Administered by Thomas L. Weber, City Attorney

SHANE EWALD, Council Ward 2 - Oath Administered by Mifflin Township Trustee Lynn Stewart.

THOMAS C. EVERS, Council Ward 3 - Oath Administered

BERYL D. ANDERSON, Council Ward 4 - Oath Administered by The Honorable Guy Reece, Judge, Court of Common Pleas

B. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call

C. ELECTION OF PRESIDENT

D. ELECTION OF VICE PRESIDENT

E. APPOINTMENTS:

Board of Zoning and Building Appeals - 3 Year Term

Cable Advisory Board - 3 Year Term

Civil Service Commission - 3 Year Term

Landscape Board - 3 Year Term

Parks & Recreation Board - 3 Year Term

Planning Commission - 3 Year Term

Records Commission - 3 Year Term

MAYORAL APPOINTMENTS:

Board of Zoning & Building Appeals, Unexpired Term expiring 12/31/09 - Asa Benjamin Winkler

Civil Service Commission, Unexpired Term expiring 12/31/08 - Katherine Essex

Civil Service Commission, 3 Year Term - David Schroeder

Landscape Board, 3 Year Term - Melissa Hyde

Parks & Recreation Board, 3 Year Term - Cynthia Franzmann

Planning Commission, 3 Year Term - David Andrews

MAYORAL APPOINTMENT - To Be Confirmed by Council:

Income Tax Review Board - 3 Year Term

F. ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings**G. ADOPTION OF RULES OF COUNCIL:**

To Adopt Rules of Procedure dated October 1, 2007.

H. COUNCIL REPRESENTATIVES:

Community Improvement Corporation

Mid Ohio Regional Planning Commission

Gahanna Jefferson Board of Education

I. COMMITTEE ASSIGNMENTS:**J. SPECIAL COMMITTEES:****K. ADJOURNMENT OF ORGANIZATIONAL MEETING.****L. CALL REGULAR MEETING TO ORDER.****M. HEARING OF VISITORS.****N. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

ORD-0002-2008**370 Goshen Land/Goshen Lane Elementary,
Gahanna Jefferson Board of Education****Ordinance**

TO REZONE 7.18 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 370 GOSHEN LANE; GOSHEN LANE ELEMENTARY, GAHANNA JEFFERSON BOARD OF EDUCATION; BY CITY OF GAHANNA, APPLICANT

ORD-0003-2008**485 Cherry Bottom Road/Stonybrook Methodist
Church****Ordinance**

TO REZONE 8.17 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 485 CHERRY BOTTOM ROAD; STONYBROOK METHODIST CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0004-2008**Contract/Franklin Soil & Water****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT; AND TO DECLARE AN EMERGENCY.

ORD-0005-2008**123 Granville Street/Mifflin Presbyterian
Church****Ordinance**

TO REZONE 1.732 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 123 GRANVILLE STREET; MIFFLIN PRESBYTERIAN CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0006-2008**Working Agreement - FWSCD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0007-2008**349 Shady Spring Drive/Middle School South,
Gahanna Board of Education****Ordinance**

TO REZONE 28.848 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 349 SHADY SPRING DRIVE; MIDDLE SCHOOL SOUTH, GAHANNA BOARD OF EDUCATION, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0010-2008**Authorize Easement/AEP/Stonegate****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR CITY OWNED LAND KNOWN AS OPEN SPACE "A" AND RESERVE "A" OF STONEGATE SUBDIVISION, OLDE RIDENOUR ROAD; AND TO DECLARE AN EMERGENCY

ORD-0013-2008**Acquire Right of Way/Tech Center East****Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.586 ACRE TRACT OF LAND, OWNED BY 885 TECHCENTER DRIVE, LLC; FOR THE PURPOSE OF EXTENDING TECHCENTER DRIVE, IMP. #916; TO SUPPLEMENTALLY APPROPRIATE \$475,000 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0014-2008**Sale of Land/4545 E. Johnstown Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND PREVIOUSLY DESIGNATED BY THE CITY AS EXCESS LAND AND KNOWN AS 4545 EAST JOHNSTOWN ROAD FOR THE AMOUNT OF \$35,000; AND TO DECLARE AN EMERGENCY

ORD-0015-2008**Accept Annexation/5201 Morse Road/Pierce Partners****Ordinance**

TO ACCEPT THE ANNEXATION OF 2.523+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO LOCATED AT 5201 AND 5221 MORSE ROAD; REQUESTED BY PIERCE PARTNERS, LLC, BY AARON M. GLASGOW, ATTORNEY

ORD-0016-2008**Transfer of Funds/Salaries/Various Accounts****Ordinance**

TRANSFER OF FUNDS - Various Accounts

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

1) December 17, 2007 minutes

Ordinance: Introduce, Waive Second Reading , Adopt:

ORD-0001-2008**2008 Appropriations****Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2008.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0009-2008****Authorize Contract/Ray King****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAY J. KING FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY; AND TO DECLARE AN EMERGENCY.

ORD-0011-2008**Salaries/Classified Employees****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN CITY OF GAHANNA AND UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL, JANUARY 2, 2008 TO JANUARY 1, 2011"; TO REPEAL ORD-0022-2005; AND TO DECLARE AN EMERGENCY.

ORD-0012-2008**Letter of Agreement/United Steel Workers International****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL, CONCERNING JOB TITLES THAT BETTER REFLECT JOB DUTIES; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0001-2008****Liquor Permit/Lola's/100 Granville St.****Motion Resolution**

Motion Resolution that this Council has no objection to the issuance of a new D2 liquor permit for Lola's Microwave Cookery, Inc., dba Lola's Fresh Italian, 100 Granville St., Gahanna, OH 43230.

End of the Consent Agenda**P. CORRESPONDENCE AND ACTIONS:**

Clerk - Legal:**Z-0022-2007 155 Olde Ridenour & 218 Agler Rd./Mifflin Twp. Cemetery Zoning**

To consider a zoning application to zone 21.947 acres located at 155 Olde Ridenour Road and 218 Agler Road, Mifflin Township Cemetery & Facilities, Mifflin Township; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Public Hearing to be held on January 22, 2008

Z-0023-2007 817 N. Hamilton Rd./Columbus Evangel Temple Zoning

To consider a zoning application to zone 14.97 acres located at 817 N. Hamilton Road; Columbus Evangel Temple Assembly of God; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Public Hearing to be held on January 22, 2008

Z-0024-2007 140 & 160 S. Hamilton & 515 Havens Corners/Gahanna Schools Complex Zoning

To consider a zoning application to zone 38.228 acres located at 140 and 160 S. Hamilton Road and 515 Havens Corners Road; Gahanna Lincoln High School, Lincoln Elementary and Gahanna Jefferson Board of Education Administration Office; Gahanna Jefferson Board of Education; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)

Public Hearing to be held on January 22, 2008

2007-0094 Liquor Permit/Lolas Fresh Italian Communication

Notice to Legislative Authority of a new D2 liquor permit for Lolas Microwave Cookery Inc., DBA Lolas Fresh Italian, 100 Granville St., Gahanna, OH 43230. Last day to file objections is January 18, 2008.

Council**Q. FIRST READING OF ORDINANCES:**

ORD-0008-2008

Hamilton Parke Appurtenances

Ordinance

TO ACCEPT INFRASTRUCTURE IMPROVEMENTS AND APPURTENANCES THERETO, FOR HAMILTON PARKE; IMPROVEMENT NO. ST 909 AND SA 910; AND TO DECLARE AN EMERGENCY.

Possible Waiver of Second Reading

R. OFFICIAL REPORTS:

Mayor

City Attorney

S. COUNCIL COMMENT

T. ADJOURNMENT