

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda Monday, March 3, 2014 7:00 PM

City Hall City Council

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 of Council
Thomas R. Kneeland, Vice President of Council

Karen J. Angelou
Ryan P. Jolley
Jamie Leeseberg
Stephen A. Renner
Michael Schnetzer

Kimberly McWilliams, CMC, 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:

- [ORD-0034-2014](#) SUPPLEMENTAL APPROPRIATION - Transfer to Permissive Tax Fund.
- [ORD-0035-2014](#) TO ENACT CODE CHAPTER 708 SECONDHAND DEALERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- [ORD-0036-2014](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STRAWSER PAVING FOR THE 2014 STREET PROGRAM (ST1015-AWARD CONTRACT); AND TO SUPPLEMENTALLY APPROPRIATE \$197,141.20 THEREFOR.
- [ORD-0037-2014](#) TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF CONSULTANT CONTRACT WITH MS CONSULTANTS, INC. FOR THE HAMILTON ROAD CENTRAL PROJECT TO ADD A WATERLINE RELOCATION PLAN; IMPROVEMENT NO. ST785; TO SUPPLEMENTALLY APPROPRIATE \$38,820 THEREFOR; AND TO DECLARE AN EMERGENCY.
- [ORD-0039-2014](#) SUPPLEMENTAL APPROPRIATION - Various Accounts

Statutory Resolutions Requiring Two Readings:

- [SR-0001-2014](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA1013; FOR PROPERTY KNOWN AS 510 EAST JOHNSTOWN ROAD AND OWNED BY DONALD F. & DORIS ROWE; AND 522 EAST JOHNSTOWN ROAD OWNED BY DONALD E. & JUDY A. SPIRES.

E. CONSENT AGENDA:

Minutes - To Approve:

- [2014-0007](#) Approve Council Meeting:
 - 1.) February 18 Council Minutes

Ordinance: Introduce, Waive Second Reading, Adopt:

[ORD-0038-2014](#) SUPPLEMENTAL APPROPRIATION - City of Columbus Water/Sewer Charge.

Ordinances on Second Reading:

[ORD-0026-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE CITY OF COLUMBUS FOR WIDENING OF A PORTION OF MORSE ROAD FROM TRELIS LANE TO THE US 62 ROUNDABOUT; AND TO SUPPLEMENTALLY APPROPRIATE \$334,000.

[ORD-0027-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T FOR INSPECTION SERVICES; AND TO SUPPLEMENTALLY APPROPRIATE \$22,550; AND TO DECLARE AN EMERGENCY.

[ORD-0029-2014](#) TO AUTHORIZE PAYMENT TO FRANKLIN COUNTY FOR THE PAVING OF A PORTION OF CLARK STATE ROAD IN THE GAHANNA CORPORATE LIMITS; AND TO SUPPLEMENTALLY APPROPRIATE \$44,680; AND TO DECLARE AN EMERGENCY.

[ORD-0030-2014](#) AMENDING ORDINANCES NO. 990164 AND 990427, PASSED BY THE CITY ON AUGUST 16, 1999, AND SEPTEMBER 20, 1999, RESPECTIVELY, TO SUPPLEMENT THE INFRASTRUCTURE IMPROVEMENTS BENEFITING THE EASTGATE TIF DISTRICT.

[ORD-0032-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINES.

[ORD-0033-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL.

Motion Resolutions:

[MR-0009-2014](#) Motion Resolution that the City has no objection to the transfer of a D1, D2, D3, D3A and D6 Liquor Permit Transfer to Sigscafes, Inc., 94 Mill ST BSMT & Patios from DANDD TOO, LLC, DBA Signatures Delicafe, 94 Mill ST BSMT & Patios.

[MR-0010-2014](#) Motion Resolution to authorize Council to approve payment of the following then and now purchase under ORC 5705.41(D)(1); funds were not encumbered prior to purchase of water/sewer from the City of Columbus in the amount of \$174,793 from the following: Account No. 661.360.5269, Sewer Rental, \$80,146, and Account No. 661.360.5270, Columbus Sewer Surcharge, \$94,647. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance.

[MR-0011-2014](#) Funds were not encumbered prior to services rendered from the City Prosecutor in the amount of \$4,842.50 from account 101.181.5233, City Attorney, Counsel-Prosecutor. The Director of Finance has certified that funds were available then at the time of purchase and now at the time of payment, appropriated, collected or in the process of collection and free from any previous encumbrance. It is hereby requested that Council approve payment of the above then and now purchase under ORC 5705.41(D)(1).

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[2014-0008](#) February 24 Committee Minutes for Review:
1.) Committee of the Whole
2.) Finance
3.) Public Service & Safety

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

[ORD-0009-2014](#) TO REZONE 3.55+/- ACRES AS CX-1, NEIGHBORHOOD COMMERCIAL, MIXED USE DISTRICT; FOR PROPERTY LOCATED AT 291-361 SOUTH HAMILTON ROAD AND 390 ROCKY FORK DRIVE SOUTH; RANGER DEVELOPMENT GROUP LLC, JASON ZADEH APPLICANT.

[ORD-0028-2014](#) TO GRANT A VARIANCE FROM SECTION 1107.01(d), IMPROVEMENTS; TO VARY IMPROVEMENTS TO ALLOW SIDEWALKS TO BE BUILT ON ONLY ONE SIDE OF A SUBDIVISION STREET; OAK GROVE SUBDIVISION.

J. FIRST READING OF ORDINANCES - Introduce, Waive Second Reading and Adopt as Emergency:

[ORD-0040-2014](#) TO AUTHORIZE A TAX INCREMENT FINANCING AGREEMENT WITH ROCKY FORK RETAIL LLC FOR PROPERTY LOCATED WITHIN THE CITY'S HAMILTON ROAD CORRIDOR TO PROVIDE FOR THE REDEVELOPMENT OF CERTAIN PROPERTY ALONG HAMILTON ROAD IN THE CITY; AND TO DECLARE AN EMERGENCY.

[ORD-0041-2014](#) TO AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE OPTICAL FIBER USE AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA (CIC); AND TO DECLARE AN EMERGENCY.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

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

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(g) of the Council Rules of Procedure to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiation with other political subdivisions respecting requests for economic development assistance.**
- P. ADJOURNMENT**