

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

**Monday, May 07, 2012**

**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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

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

|  |  |                  |
|--|--|------------------|
| <b><u>ORD-0095-2012</u></b>  | <b>Purchase Zoning Vehicle</b>                 | <b>Ordinance</b> |
| TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CHARLIE'S DODGE, INC., FOR A JEEP LIBERTY SPORT UTILITY VEHICLE FOR THE ZONING DIVISION; TO BE PURCHASED OFF THE STATE CONTRACT INDEX #GDC093.            |  |                  |
| <b><u>ORD-0096-2012</u></b>  | <b>Investment Policy</b>                       | <b>Ordinance</b> |
| TO AUTHORIZE THE DIRECTOR OF FINANCE TO REVIEW AND UPDATE AN INVESTMENT POLICY FOR THE CITY OF GAHANNA   |  |                  |
| <b><u>ORD-0097-2012</u></b>  | <b>Debt Policy</b>                             | <b>Ordinance</b> |
| TO AUTHORIZE THE DIRECTOR OF FINANCE TO CREATE A DEBT POLICY FOR THE CITY OF GAHANNA   |  |                  |
| <b><u>ORD-0098-2012</u></b>  | <b>Lincolnshire Rd. Reconstruction</b>         | <b>Ordinance</b> |
| TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH NICKOLAS SAVKO & SONS, INC., FOR LINCOLNSHIRE ROAD RECONSTRUCTION; IMPROVEMENT NO. ST 995; AND TO DECLARE AN EMERGENCY. |  |                  |
| <b><u>ORD-0099-2012</u></b>  | <b>Transfer of Funds - Transfer to Capital</b> | <b>Ordinance</b> |
| TRANSFER OF FUNDS - Transfer to Capital Improvement  |  |                  |
| <b><u>ORD-0100-2012</u></b>  | <b>Civil Service Rules and Regulations</b>     | <b>Ordinance</b> |
| TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS AS DATED APRIL 10, 2012.  |  |                  |

ORD-0101-2012**Release of Master Lease/Lot 29 TIZ****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A DEED TO TRANSFER PROPERTY KNOWN AS LOT 29 OF THE INDUSTRIAL ZONE.

**E. CONSENT AGENDA:****Minutes - To Approve:****2012-0021****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) April 16, 2012 Regular Meeting Minutes.

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0094-2012**Hamilton Rd. Sanitary Change Order****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH PARK ENTERPRISE CONSTRUCTION FOR HAMILTON ROAD SANITARY SEWER REPLACEMENT; IMPROVEMENT NO. 987; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**ORD-0088-2012**Supp. App./Parks Cap. Projects/Imp.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH PLAYWORLD MIDSTATES FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR TRAPP PARK; TO SUPPLEMENTALLY APPROPRIATE \$38,820; AND TO DECLARE AN EMERGENCY.

ORD-0089-2012**Award Sanitary Sewer Cleaning****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH METROPOLITAN ENVIRONMENTAL SERVICES, INC., FOR SANITARY SEWER CLEANING AND CCTV PROJECT.

ORD-0090-2012**Resident Survey****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CJI RESEARCH CORPORATION TO CONDUCT A RESIDENT SURVEY FOR THE CITY OF GAHANNA; AND TO SUPPLEMENTALLY APPROPRIATE \$3,500.

ORD-0091-2012**Supp. App./Emergency Management Director****Ordinance**

SUPPLEMENTAL APPROPRIATION - Emergency Management, Emergency Management Director

ORD-0092-2012**Hamilton Road Corridor Plan****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK, A DIVISION OF OHM, FOR THE UPDATE AND REVISION OF THE HAMILTON ROAD CORRIDOR PLAN.

**Resolutions to Adopt on First Reading:**RES-0005-2012**Support of Critical Success Factors****Resolution**

RESOLUTION IN SUPPORT OF THE CRITICAL SUCCESS FACTORS AS GUIDING PRINCIPLES FOR THE CITY OF GAHANNA

**Motion Resolution:**MR-0027-2012**Vision/Mission Statement****Motion Resolution**

Motion Resolution to reaffirm the Vision/Mission statement as follows:

Vision: "..to be an innovative model community that values its rich heritage, pursues high standards, and promotes respect among its citizens."

Mission: "...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."

**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**

|   |  |                      |
|---|--|----------------------|
| <b>2012-0020</b>  | <b>Liquor Permit/Asian Gourmet/1325 Stoneridge Drive</b> | <b>Communication</b> |
| Notice to Legislative Authority of the transfer of D5 & D6 liquor permits from Cleveland Express Restaurant, Inc. dba Asian Gourmet & Sushi Bar, 1325 Stoneridge Drive, Gahanna, OH 43230 to Asian Gourmet & Sushi Bar Inc., 1325 Stoneridge Drive, Gahanna, OH 43230. Last day to file objections is May 29, 2012. |  |                      |

**Council**

**I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee:**

|   |   |                  |
|---|---|------------------|
| <b><u>ORD-0093-2012</u></b>   | <b>Zone .840 +/- Acres/Suburban Office/790 E. Johnstown</b> | <b>Ordinance</b> |
| TO ZONE .840+/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 790 EAST JOHNSTOWN ROAD; LEADER DEVELOPMENT, LLC, KATHY WEIBLE, APPLICANT. |   |                  |

**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 to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.*

*To go into Executive Session to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.*

**P. ADJOURNMENT**