

# 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:**

<a href="#"><u>ORD-0095-2012</u></a>	<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.	
<a href="#"><u>ORD-0096-2012</u></a>	<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	
<a href="#"><u>ORD-0097-2012</u></a>	<b>Debt Policy</b>	<b>Ordinance</b>
	TO AUTHORIZE THE DIRECTOR OF FINANCE TO CREATE A DEBT POLICY FOR THE CITY OF GAHANNA	
<a href="#"><u>ORD-0098-2012</u></a>	<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.	
<a href="#"><u>ORD-0099-2012</u></a>	<b>Transfer of Funds - Transfer to Capital</b>	<b>Ordinance</b>
	TRANSFER OF FUNDS - Transfer to Capital Improvement	
<a href="#"><u>ORD-0100-2012</u></a>	<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**

**2012-0020**

**Liquor Permit/Asian Gourmet/1325 Stoneridge Drive**

**Communication**

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:**

**[ORD-0093-2012](#)**

**Zone .840 +/- Acres/Suburban Office/790 E. Johnstown**

**Ordinance**

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**