

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 05, 2012

Council May Meet in Caucus Beginning at 6:45 p.m.

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.

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:**

Chief Tim Taylor, Mifflin Township Fire Department - EMS Billing

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0200-2012</u>	Amend Chapter 929/Water Connections & Rates	Ordinance
TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		
<u>ORD-0201-2012</u>	Amend Chapter 921, Sanitary Sewer Connections	Ordinance
TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		
<u>ORD-0202-2012</u>	Amend Code/927.17/Storm Sewers	Ordinance
TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		
<u>ORD-0203-2012</u>	Supp. App./Refuse Program	Ordinance
SUPPLEMENTAL APPROPRIATION - Refuse Program Escrow		
<u>ORD-0204-2012</u>	Warranty Deed/960 Bricklawn/Reklamation	Ordinance
TO AUTHORIZE THE MAYOR TO EXECUTE A GENERAL WARRANTY DEED FOR THE TRANSFER OF PROPERTY AT 960 BRICKLAWN AVENUE TO REKLAMATION, LLC		
<u>ORD-0205-2012</u>	Supp. App./Council Minor Capital	Ordinance
SUPPLEMENTAL APPROPRIATION - Council Minor Capital		

ORD-0206-2012**Create Position/GIS Technician****Ordinance**

TO CREATE THE FULL TIME UNCLASSIFIED POSITION OF GIS TECHNICIAN IN THE TECHNOLOGY DEPARTMENT; TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO SET COMPENSATION; AND TO TRANSFER FUNDS.

ORD-0207-2012**Amend Unclassified Personnel/Add GIS Tech****Ordinance**

TO AMEND ORD-0002-2012, AS AMENDED BY ORD-0017-2012, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2012, THROUGH DECEMBER 31, 2012; IN ORDER TO ADD THE NEWLY CREATED POSITION OF GIS TECHNICIAN.

ORD-0208-2012**Transfer of Funds/HRP Staffing****Ordinance**

TRANSFER OF FUNDS - Hunters Ridge Pool

ORD-0209-2012**AT&T/T1 Line/ Service & Parks****Ordinance**

TO AUTHORIZE THE MAYOR TO RENEW CONTRACT FOR AT&T ILEC LOCAL PRIVATE LINE SERVICE, T1 LINE, FOR THE SERVICE AND PARKS FACILITY, 152 OKLAHOMA AVENUE.

ORD-0210-2012**Authorize Mayor/Sign Trex Application****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR SMASHBURGER, 109 NORTH HAMILTON ROAD; AND TO DECLARE AN EMERGENCY

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0040****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) October 15, 2012, Regular Meeting Minutes.
- 2) October 22, 2012, Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0199-2012**Amend Code/941.15 & 941.16/Garbage & Rubbish****Ordinance**

TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:ORD-0194-2012**Release Leases/TIZ Lot 27/885 Claycraft****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 GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 885 CLAYCRAFT ROAD (LOT 27 OF THE TIZ) TO PALINCO, INC.

ORD-0195-2012**Amend Code/303.99/General Traffic Code****Ordinance**

TO AMEND CODE SECTION 303.99, GENERAL TRAFFIC CODE PENALTIES, OF CHAPTER 303, ENFORCEMENT, IMPOUNDING AND PENALTY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0196-2012**Franklin Co. Public Health Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2013.

ORD-0197-2012**Amend Code/927.24/Illicit Discharge****Ordinance**

TO AMEND SECTION 927.24, ILLICIT DISCHARGE TO THE STORM SEWER SYSTEM, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

Council

I. SECOND READING OF ORDINANCES: None.

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 - Jolley

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT