

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

Monday, December 16, 2013

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.*

**Stephen A. Renner, President of Council**

**Ryan P. Jolley, Vice President of Council**

**Brian D. Larick**

**Karen J. Angelou**

**Beryl D. Anderson**

**Brandon Wright**

**Thomas R. Kneeland**

**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: None
- E. CONSENT AGENDA:

**Minutes - To Approve:**

[2013-0043](#)

To approve the following sets of minutes:

- 1) December 2, 2013 Regular Meeting Minutes
- 2) December 9, 2013 Special Meeting Minutes

**Attachments:** [12-2-13 Council Meeting](#)  
[12-9-13 Special Meeting Minutes](#)

**Ordinance: Introduce, Waive Second Reading , Adopt:**

[ORD-0162-2013](#) SUPPLEMENTAL APPROPRIATION - Traffic Light Maintenance

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

[ORD-0160-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2014; AND TO DECLARE AN EMERGENCY.

**Attachments:** [ORD-0160-2013](#)

[ORD-0161-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO FIRST AMENDMENT TO MASTER MEMORANDUM OF UNDERSTANDING REGARDING RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED OR OTHER REAL PROPERTY IN THE CITY OF GAHANNA, OHIO, WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION (COCIC); AND TO DECLARE AN EMERGENCY.

**Attachments:** [ORD-0161-2013](#)

[ORD-0163-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY GENERAL HEALTH DISTRICT AND VECTOR DISEASE CONTROL INTERNATIONAL, LLC, FOR INTEGRATED MOSQUITO MANAGEMENT SERVICES; AND TO DECLARE AN EMERGENCY.

**Attachments:** [ORD-0163-2013](#)

**Ordinances on Second Reading:**

[ORD-0141-2013](#) DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S CENTRAL PARK AREA TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; PROVIDING FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND DECLARING AN EMERGENCY.

**Attachments:** [ORD-0141-2013](#)

[ORD-0155-2013](#) TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE; AND TO DECLARE AN EMERGENCY.

**Attachments:** [Jess Howard Bid.pdf](#)

[ORD-0156-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HIMES VENDING, INC. FOR FOOD AND BEVERAGE SERVICE IN GAHANNA CITY HALL; AND TO DECLARE AN EMERGENCY.

**Attachments:** [Himes Vending.pdf](#)

[ORD-0157-2013](#) SUPPLEMENTAL APPROPRIATION - Sanitary Sewer Fund

[ORD-0158-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2014 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA

**Attachments:** [CVB Contract 2014.pdf](#)

[ORD-0159-2013](#) TO REAPPOINT RICHARD PECK AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC)

**Ordinance - To Amend by Substitution and Adopt, As Emergency****Resolutions to Adopt on First Reading:**

- [RES-0019-2013](#) TO HONOR AND COMMEND CIVIL RIGHTS ADVOCATE, AUTHOR, AND LAW PROFESSOR MICHELLE ALEXANDER FOR HER HARD WORK AND DEDICATION TO THE COMMUNITY.
- [RES-0020-2013](#) TO HONOR AND COMMEND BERYL ANDERSON FOR SIX YEARS OF DEDICATED SERVICE AS CITY OF GAHANNA MEMBER WARD 4 REPRESENTATIVE.
- [RES-0021-2013](#) TO HONOR AND COMMEND BRANDON WRIGHT FOR SERVICE AS GAHANNA CITY COUNCIL MEMBER WARD 2 REPRESENTATIVE.
- [RES-0022-2013](#) TO HONOR AND COMMEND ISOBEL L. SHERWOOD FOR 30 YEARS OF DEDICATED SERVICE TO THE CITY OF GAHANNA.
- [RES-0023-2013](#) A RESOLUTION IN SUPPORT OF AN APPLICATION FOR GEIGER EXCAVATING, INC. TO THE OHIO DEVELOPMENT SERVICES AGENCY.

### **End of the Consent Agenda**

## **F. PUBLIC HEARINGS/PUBLIC FORUM - 2014 APPROPRIATIONS**

## **G. STANDING COMMITTEES:**

**Committee of the Whole - Jolley**

**Finance, Service & Safety - Larick**

**Development & Parks - Wright**

## **H. CORRESPONDENCE AND ACTIONS:**

### **Clerk**

- 2013-0041** Certificate of Result of Election on Question or Issue received December 11, 2013 from the Franklin County Board of Elections of the failure of the income tax increase on the November 2013 ballot; votes for 3,883; votes against 4,552.

### **Council**

## **I. SECOND READING OF ORDINANCES:**

### **Ordinances Reported Out of Committee:**

[ORD-0112-2013](#) TO AMEND SECTION 161.03, IMPOSITION OF TAX, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE TO THE RESIDENTS OF THE CITY OF GAHANNA

Attachments: [ORD-0112-2013.pdf](#)

**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 - Larick

Convention & Visitors Bureau (CVB) - Jolley

**M. OFFICIAL REPORTS:**

Mayor

City Attorney

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**