

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 21, 2008

Council May Meet in Caucus Beginning at 7:00 p.m.

City Hall - 7:30 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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

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. EXECUTIVE SESSION:**

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

E. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0094-2008

Purchase Backhoe

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH OHIO CAT, EQUIPMENT DIVISION, FOR THE PURCHASE OF A CATERPILLAR BACKHOE, MODEL 420 E IT, OFF THE STATE CONTRACT #778515H, INDEX #STS515.

ORD-0097-2008

Accept Grant Funds/SWACO

Ordinance

TO ACCEPT GRANT MONIES OF \$2,455 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO FOR A BUY RECYCLED GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY.

ORD-0098-2008

Transfer of Funds - Police, Major Capital

Ordinance

TRANSFER OF FUNDS - Safety Overtime & Safety Seminars/Meetings

ORD-0099-2008

Supp. App./Senior Services

Ordinance

SUPPLEMENTAL APPROPRIATION - Senior Services Capital

ORD-0100-2008

Authorize Contract/Class Acts/4th of July

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE GAHANNA FREEDOM FESTIVAL.

ORD-0101-2008**Property Acquisition/Gahanna Swim Club****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE AGREEMENT WITH THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 148 PARKLAND DRIVE; TO SUPPLEMENTALLY APPROPRIATE \$645,000 THEREFOR

ORD-0102-2008**Adopt Fiscal Impact Analysis/Economic Development Plan****Ordinance**

TO ADOPT THE FISCAL IMPACT ANALYSIS/ECONOMIC DEVELOPMENT PLAN, DATED DECEMBER, 2007

ORD-0103-2008**Amend Contract/TranSystems/TechCenter West****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR SCOPE CHANGES AS REQUIRED BY FEDERAL HIGHWAY DEPARTMENT FOR TECHCENTER WEST; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

F. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) April 7, 2008 Regular Meeting Minutes

Ordinances on Second Reading:**ORD-0053-2008****825 TechCenter Dr/Vacate****Ordinance**

TO VACATE A PORTION OF TECHCENTER DRIVE AS PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; FOR 0.096 ACRES LOCATED AT 825 TECHCENTER DRIVE; AND TO DECLARE AN EMERGENCY

ORD-0082-2008**Cooperative Agreement/Hamilton Road Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62 PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0085-2008**Hail Damage Repair****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MEADE CONSTRUCTION, INC., FOR STANDING SEAM METAL ROOF REPAIRS AT THE POLICE DEPARTMENT AND THE SENIOR CENTER; AND TO SUPPLEMENTALLY APPROPRIATE \$357,800.

ORD-0086-2008**Supp. App./Streets Maintenance****Ordinance**

SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

ORD-0087-2008**Stucco Repairs City Hall****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLEAR CHOICE WALLS FOR STUCCO REPAIRS TO CITY HALL DUE TO 2006 HAIL DAMAGE; AND TO SUPPLEMENTALLY APPROPRIATE \$6,633.

ORD-0088-2008**Supp./App. - Capital Projects/Improvements****Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Projects/Improvements/Street Lights

ORD-0090-2008**Engineering Services TechCenter****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING SERVICES FOR RIGHT-OF-WAY ACQUISITION COORDINATION FOR THE TECHCENTER DRIVE EAST PROJECT; IMPROVEMENT NO. ST 916; TO SUPPLEMENTALLY APPROPRIATE \$9,500; AND TO DECLARE AN EMERGENCY.

ORD-0091-2008**Settlement Agreement/825 TechCenter LLC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH 825 TECHCENTER DRIVE, LLC, FOR PURCHASE OF RIGHT OF WAY NEEDED TO EXTEND TECHCENTER DRIVE EASTWARD AS PART OF THE CENTRAL PARK DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$83,825; AND TO DECLARE AN EMERGENCY.

ORD-0093-2008**Amend Code Section 1109.08****Ordinance**

TO AMEND CODE SECTION 1109.08, PUBLIC AREAS, OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0019-2008	Waive Bid Process	Motion Resolution
	Motion Resolution to waive the bid process for 5 lights to be installed at intersections in the Pipers Glen subdivision to improve safety as soon as possible.	
MR-0020-2008	2008 Asphalt Overlay	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for the 2008 Asphalt Overlay project and the Dunbarton rebuild.	
MR-0021-2008	2008 Crack/Slurry Seal Program	Motion Resolution
	Motion Resolution to authorize the Director of Public Service to go out for bids for the 2008 Crack/Slurry Seal Program.	
MR-0022-2008	Name Change/Harward Cleaners to Rockwood Dry Cleaners	Motion Resolution
	Motion Resolution to acknowledge the change in corporate name from Harward Cleaners to Noah, Inc., DBA Rockwood Dry Cleaners; and to allow the payment of funds authorized by ORD-0290-2007 to Noah, Inc.	

End of the Consent Agenda**G. PUBLIC HEARINGS: None.****H. STANDING COMMITTEES:****Development & Parks Committee - Ewald****Public Service & Safety Committee - McAlister****Committee of the Whole - Evers****Finance - Kneeland****I. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

2008-0021

Parks & Recreation Foundation

Communication

Recommendation received from Parks & Recreation Board dated April 4, 2008 recommending creation of the Parks & Recreation Foundation; action taken at April 2, 2008 Parks & Recreation Board Meeting.

2008-0022

Liquor Permit/Dolphin Lounge

Communication

Notice to Legislative Authority of a Stock Transfer of a D5 liquor license for Dolphin Lounge, Inc., 345 Agler Road & Patio, Gahanna, OH 43230. Last day to file objections is May 16, 2008.

Council

J. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

ORD-0084-2008

Create Economic Development Manager/Amend Unclassified Pay Grades

Ordinance

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ECONOMIC DEVELOPMENT MANAGER; TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO AMEND ORD-0294-2007, SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL TO ALLOW FOR THE CHANGE IN PAY GRADE FOR THE DEPUTY DIRECTOR OF DEVELOPMENT AND CHANGE IN TITLE AND PAY GRADE FOR A COMMUNITY DEVELOPMENT MANAGER; AND TO DECLARE AN EMERGENCY.

ORD-0089-2008

Accept Seized Monies

Ordinance

TO ACCEPT MONIES SEIZED MARCH 4, 2008 IN THE AMOUNT OF \$314
AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT
ORDER; CASE #07CHV-4741; AND TO SUPPLEMENTALLY
APPROPRIATE \$204 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0092-2008

To Rezone 1.895+/- Acres - 1245 N. Hamilton

Ordinance

TO REZONE 1.895+/- ACRES AS CC-2, COMMUNITY COMMERCIAL-2;
FOR PROPERTY LOCATED AT 1245 NORTH HAMILTON ROAD; 4-M
PARTNERS, LTD., BY BEN HALE, APPLICANT.

K. FIRST READING OF ORDINANCES:

ORD-0095-2008**Purchase Agreement Wi-Fi Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH DHB NETWORKS, LTD, FOR WI-FI SERVICES, VIRTUAL PRIVATE NETWORK AND FIBER CONSTRUCTION; AND TO DECLARE AN EMERGENCY.

Waiver of Second Reading Requested

ORD-0096-2008**License Agreement - Install Wireless System****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LICENSE AGREEMENT WITH DHB NETWORKS, LTD., FOR INSTALLATION OF A WIRELESS SYSTEM IN THE CITY OF GAHANNA'S RIGHTS-OF-WAY AND TO OFFER WIRELESS COMMUNICATION SERVICES TO GAHANNA RESIDENTS AND BUSINESSES; AND TO DECLARE AN EMERGENCY.

Waiver of Second Reading Requested

L. MOTIONS/RESOLUTIONS:**RES-0009-2008****H.B. 3359****Resolution**

A RESOLUTION OPPOSING H. R. 3359 WHICH LIMITS THE AUTHORITY OF STATES AND LOCALITIES TO TAX CERTAIN INCOME.

M. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.

Bd./Ed., Gahanna-Jefferson Public Schools - Ewald

N. OFFICIAL REPORTS:

Mayor

City Attorney

O. COUNCIL COMMENT**P. ADJOURNMENT**