

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 22, 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. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0018-2008

Supp. App./Law Enforcement Trust Fund

Ordinance

TO ACCEPT MONIES SEIZED OCTOBER 23, 2007 IN THE AMOUNT OF \$690.00 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE #06CVH-5033, AND TO SUPPLEMENTALLY APPROPRIATE \$267.00 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0019-2008

MJM Easement

Ordinance

TO AUTHORIZE THE MAYOR TO EXECUTE NON-EXCLUSIVE EASEMENT FOR MJM INVESTMENT CO. FOR VEHICULAR INGRESS AND EGRESS AND PARKING ON MILL STREET.

ORD-0020-2008

Hamilton Central Retention Basin

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE DESIGN OF THE HAMILTON ROAD RETENTION BASIN; AND TO DECLARE AN EMERGENCY.

ORD-0021-2008

Accept Deed/Gahanna Grove Parkland

Ordinance

TO ACCEPT GENERAL WARRANTY DEED FOR A 1.281 ACRE PARCEL AND A 1.345 ACRE PARCEL ALONG EAST JOHNSTOWN ROAD AT THE GAHANNA GROVE DEVELOPMENT, AS PARK LAND DEDICATION; FROM PORTRAIT HOMES-GAHANNA GROVE LLC

ORD-0022-2008

Contract Santmyer

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SANTMYER COMMERCIAL FUELING NETWORK (SCFN) FOR OPERATION AND MAINTENANCE OF THE CITY FUEL FACILITY, 781 SCIENCE BOULEVARD.

ORD-0023-2008**Hunters Ridge Storm Improvement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E.C. ENGINEERS OF OHIO, INC., FOR HUNTERS RIDGE STORM WATER PROJECT.

ORD-0024-2008**COCIC Agreement/Central Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION AND VALUE RECOVERY GROUP II, LLC

ORD-0025-2008**Personal Services Contract - Plans Review****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES.

ORD-0026-2008**Personal Services Contract - Plans Review****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, FOR PLAN REVIEW SERVICES

ORD-0027-2008**Adopt Development Fee Schedule****Ordinance**

TO ADOPT A DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT

ORD-0028-2008**Agreement C.I.C.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0030-2008**155 Olde Ridenour/Mifflin Twp./Rezoning****Ordinance**

TO REZONE 21.947+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 155 OLDE RIDENOUR ROAD AND 218 AGLER ROAD; MIFFLIN TOWNSHIP, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0031-2008**817 N. Hamilton Rd./Columbus Evangel
Temple/Rezoning****Ordinance**

TO REZONE 14.97+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 817 N. HAMILTON ROAD; COLUMBUS EVANGEL TEMPLE ASSEMBLY OF GOD, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0032-2008**140 & 160 S. Hamilton/Gahanna Jefferson
BOE/Rezoning****Ordinance**

TO REZONE 38.228+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 140 AND 160 S. HAMILTON ROAD; GAHANNA JEFFERSON BOARD OF EDUCATION, OWNER, BY CITY OF GAHANNA, APPLICANT

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

- 1) January 2, 2008 Organizational and Regular Meeting minutes
- 2) January 14, 2008 Special Meeting minutes

Ordinances on Second Reading:**ORD-0002-2008****370 Goshen Lane/Goshen Lane Elementary,
Gahanna Jefferson Board of Education****Ordinance**

TO REZONE 7.18 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 370 GOSHEN LANE; GOSHEN LANE ELEMENTARY, GAHANNA JEFFERSON BOARD OF EDUCATION; BY CITY OF GAHANNA, APPLICANT

ORD-0003-2008**485 Cherry Bottom Road/Stonybrook Methodist
Church****Ordinance**

TO REZONE 8.17 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 485 CHERRY BOTTOM ROAD; STONYBROOK METHODIST CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0004-2008**Contract/Franklin Soil & Water****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT; AND TO DECLARE AN EMERGENCY.

ORD-0005-2008**123 Granville Street/Mifflin Presbyterian Church****Ordinance**

TO REZONE 1.732 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 123 GRANVILLE STREET; MIFFLIN PRESBYTERIAN CHURCH, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0006-2008**Working Agreement - FWSCD****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0007-2008**349 Shady Spring Drive/Middle School South, Gahanna Board of Education****Ordinance**

TO REZONE 28.848 ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 349 SHADY SPRING DRIVE; MIDDLE SCHOOL SOUTH, GAHANNA BOARD OF EDUCATION, OWNER; BY CITY OF GAHANNA, APPLICANT

ORD-0010-2008**Authorize Easement/AEP/Stonegate****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO EASEMENT AND RIGHT OF WAY AGREEMENT WITH AMERICAN ELECTRIC POWER COMPANY FOR CITY OWNED LAND KNOWN AS OPEN SPACE "A" AND RESERVE "A" OF STONEGATE SUBDIVISION, OLDE RIDENOUR ROAD; AND TO DECLARE AN EMERGENCY

ORD-0013-2008**Acquire Right of Way/Tech Center East****Ordinance**

TO APPROPRIATE A FEE SIMPLE INTEREST IN A 0.586 ACRE TRACT OF LAND, OWNED BY 885 TECHCENTER DRIVE, LLC; FOR THE PURPOSE OF EXTENDING TECHCENTER DRIVE, IMP. #916; TO SUPPLEMENTALLY APPROPRIATE \$476,175 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0014-2008**Sale of Land/4545 E. Johnstown Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF LAND PREVIOUSLY DESIGNATED BY THE CITY AS EXCESS LAND AND KNOWN AS 4545 EAST JOHNSTOWN ROAD FOR THE AMOUNT OF \$35,000; AND TO DECLARE AN EMERGENCY

ORD-0015-2008**Accept Annexation/5201 Morse Road/Pierce Partners****Ordinance**

TO ACCEPT THE ANNEXATION OF 2.523+/- ACRES FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO LOCATED AT 5201 AND 5221 MORSE ROAD; REQUESTED BY PIERCE PARTNERS, LLC, BY AARON M. GLASGOW, ATTORNEY

ORD-0016-2008**Transfer of Funds/Salaries/Various Accounts****Ordinance**

TRANSFER OF FUNDS - Various Accounts

Resolutions to Adopt on First Reading:**RES-0001-2008****To Honor Ralph Winters****Resolution**

TO HONOR AND COMMEND RALPH WINTERS FOR SERVICE AS CIVIL SERVICE COMMISSION MEMBER.

RES-0002-2008**To Honor Gwen Wade****Resolution**

TO HONOR AND COMMEND GWEN WADE FOR SERVICE AS CIVIL SERVICE COMMISSION MEMBER.

RES-0003-2008**To Honor the Life of William "Bill" Willis, Sr.****Resolution**

TO HONOR THE LIFE OF WILLIAM "BILL" WILLIS, SR.

RES-0004-2008**To Honor Robert Smith****Resolution**

TO HONOR AND COMMEND ROBERT SMITH FOR SERVICE AS RECORDS COMMISSION MEMBER.

End of the Consent Agenda**F. PUBLIC HEARINGS:**

- | | | |
|--------------------|---|---------------|
| Z-0022-2007 | 155 Olde Ridenour & 218 Agler Rd./Mifflin Twp. Cemetery | Zoning |
| | <p>To consider a zoning application to zone 21.947 acres located at 155 Olde Ridenour Road and 218 Agler Road, Mifflin Township Cemetery & Facilities, Mifflin Township; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)</p> | |
| Z-0023-2007 | 817 N. Hamilton Rd./Columbus Evangel Temple | Zoning |
| | <p>To consider a zoning application to zone 14.97 acres located at 817 N. Hamilton Road; Columbus Evangel Temple Assembly of God; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)</p> | |
| Z-0024-2007 | 140 & 160 S. Hamilton & 515 Havens Corners/Gahanna Schools Complex | Zoning |
| | <p>To consider a zoning application to zone 38.228 acres located at 140 and 160 S. Hamilton Road and 515 Havens Corners Road; Gahanna Lincoln High School, Lincoln Elementary and Gahanna Jefferson Board of Education Administration Office; Gahanna Jefferson Board of Education; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised 12/6 & 12/13/07) (Public Hearing 12/19/07)</p> | |

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland, Temporary Chair

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Z-0001-2008**425 S. Hamilton Rd./Shepherd Church****Zoning**

To Consider a zoning application to zone 36.15 acres located at 425 S. Hamilton Road; Shepherd Church of the Nazarene; current zonings SF-3, AR, ER-1; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised in RFE 12/27/07 & 1/3/08) (Public Hearing 1/9/08)

Public Hearing to be held February 19, 2008.

Z-0002-2008**470 Havens Corners Rd./Gahanna Community Church****Zoning**

To Consider a zoning application to zone 3.891 acres located at 470 Havens Corners Road, Gahanna Community Congregational Church; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant. (Advertised in RFE 12/27/07 & 1/3/08) (Public Hearing 1/9/08)

Public Hearing to be held February 19, 2008.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:****ORD-0029-2008****Chamber of Commerce Lease Amendment****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO LEASE AGREEMENT WITH THE GAHANNA-JEFFERSON CHAMBER OF COMMERCE, NOW KNOWN AS THE GAHANNA AREA CHAMBER OF COMMERCE.

K. MOTIONS/RESOLUTIONS: None.**L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor.**

Appointment needs to be made.

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT