

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, August 15, 2011

**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.*

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*David L. Samuel, President*  
*Brian D. Larick, Vice President*  
*Beryl D. Anderson*  
*Shane Ewald*  
*John R. McAlister*  
*Nancy McGregor*  
*Timothy W. Pack*  
*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:**

*Presentation by Middle School East Students Savannah Cofer, Wayne Stegner, Varun Vallabhaneni and Mackenzie Wilson: MOLE: Mechanically Operated Litter Eliminator.*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0160-2011****City Hall Chiller****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH SPEER MECHANICAL FOR REPLACEMENT OF THE CITY HALL CHILLER; AND TO SUPPLEMENTALLY APPROPRIATE \$49,890.

**ORD-0161-2011****Purchase F-350 Pickup Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH MIKE BASS FORD, FOR PURCHASE OF A FORD F-350 PICKUP TRUCK, UTILITY BODY AND LIFTING CRANE, FROM THE STATE CONTRACT #RS 900411, INDEX GDC093E, ITEM 30A.

**ORD-0162-2011****Contract National Testing Networks****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH NATIONAL TESTING NETWORK, INC., TO CONDUCT PROFESSIONAL TESTING FOR ENTRY LEVEL POLICE OFFICER AND POLICE RADIO DISPATCHER POSITIONS FOR THE CITY OF GAHANNA, OHIO.

**ORD-0163-2011****Adopt Civil Service Rules****Ordinance**

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, DATED AUGUST 2, 2011.

**ORD-0164-2011****Lease Agreement MT Business/Court****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE A MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINE FOR THE COURT OFFICE.

**ORD-0165-2011****TIRC Recommendations****Ordinance**

TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

**ORD-0166-2011****Settlement Agreement/Englefield Oil/407 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH ENGLEFIELD OIL COMPANY, FOR PROPERTY AT 407 GRANVILLE STREET, FOR RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; TO SUPPLEMENTALLY APPROPRIATE \$220,230; AND TO DECLARE AN EMERGENCY.

**ORD-0167-2011****To Zone 13.175 Acres/655 TechCenter****Ordinance**

TO ZONE 13.175+/- ACRES OF PROPERTY AS OCT, OFFICE COMMERCE AND TECHNOLOGY; SAID PROPERTY LOCATED AT 655 TECHCENTER DRIVE; TRIVIUM DEVELOPMENT, APPLICANT.

**E. CONSENT AGENDA:****Minutes - To Approve:****2011-0045****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) August 1, 2011

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0159-2011****Wetland Mitigation/McKenna Creek Basin****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO WETLAND MITIGATION PURCHASE AGREEMENT BIG DARBY HELLBRANCH WETLANDS MITIGATION BANK WITH THE OHIO WETLANDS FOUNDATION FOR WETLAND MITIGATION REQUIREMENT FOR THE MCKENNA CREEK DETENTION BASIN; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:****ORD-0153-2011****Sup./App. - Street PERS****Ordinance**

SUPPLEMENTAL APPROPRIATION - Street PERS

**ORD-0154-2011****Temporary Use Agreement/Emergency Exercise****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO TEMPORARY USE LICENSE AGREEMENT WITH INVESTORS WARRANTY OF AMERICA, INC., FOR USE OF BUILDING AND PREMISES LOCATED AT 1600 EASTGATE PARKWAY, GAHANNA, FOR THE OCTOBER 20, 2011 EMERGENCY EXERCISE; AND TO DECLARE AN EMERGENCY.

**ORD-0155-2011****TIZ Fiber Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH COLUMBUS FIBERNET, FOR THE INSTALLATION OF FIBER OPTIC CABLE FOR THE TIZ FIBER EXTENSION PROJECT, PHASE 1; IMPROVEMENT NO. ST 969.

**ORD-0156-2011****Purchase Pickup Truck****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH VALLEY FORD TRUCK SALES, INC., FOR THE PURCHASE OF A FULL SIZE, 4WD, EXTENDED CAB PICKUP TRUCK FROM THE STATE CONTRACT #RS 900411, ITEM 22A.

**ORD-0158-2011****Final Plat TechCenter Commons****Ordinance**

TO ACCEPT THE FINAL PLAT FOR PROPERTY KNOWN AS TECHCENTER COMMONS; TRIVIUM DEVELOPMENT LLC, TIM SPENCER, APPLICANT; AND TO DECLARE AN EMERGENCY.

**Motion Resolution:****MR-0039-2011****Bid Triangle West Sewer****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Triangle West Sanitary Sewer, Improvement No. 740.

**MR-0040-2011****Liquor Permit/Dollar General/150 N. Hamilton****Motion Resolution**

Motion Resolution that this Council has no objections to the new C1 and C2 liquor permits for Dolgen Midwest LLC, DBA Dollar General Store 645, 150 North Hamilton Road, Gahanna, Ohio, 43230.

**MR-0041-2011****Income Tax Board of Review****Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of Dewitt Harrell to fill an unexpired term on the Income Tax Board of Review; said term expiring December 31, 2011.

## End of the Consent Agenda

### F. PUBLIC HEARINGS:

<b>Z-0002-2011</b>	<b>SW Corner of 270 &amp; Tech Center Dr./Buckles Office Park</b>	<b>Zoning</b>
To consider a Zoning application to zone 13.175 +/- acres located at the SW corner of I-270 and Tech Center Dr; current zoning SCPD (Select Commercial Planned District), requested zoning OCT (Office Commerce and Technology); Trivium Development, applicant.		

### G. STANDING COMMITTEES:

**Committee of the Whole - Larick**

**Finance - Anderson**

### SPECIAL COMMITTEES:

**Expenditure Study Committee - Larick**

### H. CORRESPONDENCE AND ACTIONS:

**Clerk - Legal:**

**Council**

### I. SECOND READING OF ORDINANCES:

<u><b>ORD-0157-2011</b></u>	<b>Development Agreement/Junkermann/VRGII</b>	<b>Ordinance</b>
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF GAHANNA, OHIO, AND VALUE RECOVERY GROUP II, LLC, RELATING TO THE BEDFORD I CORF PROJECT; TO EXTEND THE TERM OF THE DEVELOPERS AGREEMENT ORIGINALLY MADE WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION AND LATER ASSIGNED TO VRG II; FOR THE LAND KNOWN AS THE JUNKERMANN PROPERTIES; AND TO ENTER INTO OPEN END MORTGAGE.		

### J. FIRST READING OF ORDINANCES: **None.**

**K. MOTIONS/RESOLUTIONS: None.**

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Samuel**

**Mid-Ohio Regional Planning Commission (MORPC) - Anderson**

**Bd. of Education, Gahanna-Jefferson Public Schools: Anderson**

**Convention & Visitors Bureau (CVB) - McGregor**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**