

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, September 07, 2010

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.

Thomas R. Kneeland, President

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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-0149-2010

Retirement Incentive - Service

Ordinance

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PUBLIC SERVICES; AND TO DECLARE AN EMERGENCY.

ORD-0150-2010

Retirement Incentive - Development

Ordinance

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT; AND TO DECLARE AN EMERGENCY

ORD-0151-2010

Retirement Incentive - Parks & Rec.

Ordinance

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF PARKS AND RECREATION; AND TO DECLARE AN EMERGENCY.

ORD-0152-2010

Retirement Incentive - Court

Ordinance

TO AUTHORIZE THE CREATION OF AN EARLY RETIREMENT INCENTIVE PLAN WITH THE PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR THE DEPARTMENT OF MAYOR'S COURT; AND TO DECLARE AN EMERGENCY.

ORD-0153-2010

Supp./App. - Development/Planning

Ordinance

SUPPLEMENTAL APPROPRIATION - Development Planning

ORD-0155-2010**Agreement/ODOT/Hamilton/Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AND APPROVE THE FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA 317-18.00 PID NUMBER 80811; ALSO KNOWN AS THE HAMILTON ROAD/GRANVILLE STREET INTERSECTION IMPROVEMENT NO. 883; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0044****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) August 9, 2010 Special Meeting Minutes
- 2) August 16, 2010 Regular Meeting minutes
- 3) August 23, 2010 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0154-2010****Civil Service - Police Tests****Ordinance**

TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS EFFECTIVE JULY 21, 2010 TO ALLOW FOR POLICE TESTING TO BE CONDUCTED PER RULE 17 AS EXISTED PRIOR TO ENACTMENT OF ORD-0113-2010; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0147-2010****Accept Deed/Buckles Tract****Ordinance**

TO ACCEPT QUIT CLAIM DEED FROM ANDRE M. BUCKLES FOR 7.488 ACRES FOR RIGHT OF WAY NEEDED FOR THE TECHCENTER DRIVE WEST PROJECT.

Ordinance - To Amend by Substitution and Adopt:**ORD-0148-2010****Enact Chapter 914/Tree Replacement****Ordinance**

TO ENACT CODE CHAPTER 914, TREE REPLACEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

Resolutions to Adopt on First Reading:**RES-0008-2010****Grant App./Hamilton Central I/OPWC Funds****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR OHIO PUBLIC WORKS COMMISSION FUNDS FOR HAMILTON ROAD CENTRAL PHASE I; IMPROVEMENT NO. 785.

RES-0009-2010**Grant App./Hamilton Central I/MORPC Funds****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR MID OHIO REGIONAL PLANNING COMMISSION ATTRIBUTABLE FUNDS FOR HAMILTON ROAD CENTRAL PHASE I; IMPROVEMENT NO. 785.

RES-0010-2010**Grant App./Hamilton Central I & II/MORPC Funds****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR MID OHIO REGIONAL PLANNING COMMISSION ATTRIBUTABLE FUNDS FOR HAMILTON ROAD CENTRAL PHASE I AND II; IMPROVEMENT NO. 785.

RES-0011-2010**Watershed Planning Partnership****Resolution**

RESOLUTION OF INTENTION TO PARTICIPATE IN A WATERSHED PLANNING PARTNERSHIP TO DEVELOP A BALANCED GROWTH PLAN FOR THE BIG WALNUT WATERSHED.

RES-0012-2010**Grant App./Big Walnut Trail/MORPC Funds****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR MID OHIO REGIONAL PLANNING COMMISSION ATTRIBUTABLE TRANSPORTATION FUNDS FOR THE BIG WALNUT TRAIL, SECTION 8.

Motion Resolution:**MR-0032-2010****Confirm Appointment CIC****Motion Resolution**

To confirm the Mayor's appointment of Domonic DeLuca as trustee of the Community Improvement Corporation for an unexpired term ending December 31, 2101.

MR-0033-2010**Bid Manhole Project****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2010 Manhole Rehabilitation Project.

MR-0034-2010**Transfer - Finance Office Expense****Motion Resolution**

Motion Resolution to authorize the Director of Finance to transfer \$1,500 from Account 101.130.5274, Finance Seminars & Meetings to Account No. 101.130.5401, Finance Office Expense.

End of the Consent Agenda**F. PUBLIC HEARINGS:****G. STANDING COMMITTEES:****Development & Parks Committee - Anderson****Public Service & Safety Committee - McAlister****Committee of the Whole - Ewald****Finance - Samuel****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****[ORD-0140-2010](#)****Economic and Community Development Fund****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ECONOMIC AND COMMUNITY DEVELOPMENT INSTITUTE TO ESTABLISH A DEVELOPMENT FUND; TO SUPPLEMENTALLY APPROPRIATE \$375,000

ORD-0146-2010**Purchase Network Digital Video Recorder****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SOUND COMMUNICATIONS FOR PURCHASE OF A NETWORK DIGITAL VIDEO RECORDER, MAINTENANCE AND RELATED HARDWARE AND SOFTWARE FOR THE DIVISION OF POLICE; TO BE PURCHASED FROM THE STATE CONTRACT NO. 7784600708; AND TO SUPPLEMENTALLY APPROPRIATE \$83,000.

J. FIRST READING OF ORDINANCES:**K. MOTIONS/RESOLUTIONS:****Motion****L. REPRESENTATIVES:**

Community Improvement Corporation (CIC) - Ewald/Kneeland.

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

Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland.

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:**Mayor****City Attorney****N. COUNCIL COMMENT****O. ADJOURNMENT**