

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 02, 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-0124-2008 **Supp./App. - H.R. Misc.** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Human Resources Miscellaneous

ORD-0128-2008 **Renewal Agreement - IGS** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO SECOND ADDENDUM TO THE MASTER SERVICES AGREEMENT WITH INTERSTATE GAS SUPPLY, INC., FOR SUPPLYING NATURAL GAS FOR 2008 AND AN OPTION FOR 2009, FOR THE PROVISION OF COMPETITIVE RETAIL GAS AGGREGATION SERVICES, FOR THE CITY OF GAHANNA.

ORD-0129-2008 **Mosquito Management Services** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN COUNTY BOARD OF HEALTH FOR MOSQUITO MANAGEMENT SERVICES FOR 2008; TO SUPPLEMENTALLY APPROPRIATE \$6,479; AND TO DECLARE AN EMERGENCY.

ORD-0130-2008 **2008 Codification** **Ordinance**
TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

2008-0001 **Approve Minutes** **Minutes**
1) May 19, 2008 Regular Meeting Minutes

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

ORD-0125-2008**Contract - School Resource Officers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

ORD-0126-2008**Purchase Fixtures - Hannah Farms Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER CONTRACT WITH LOEB ELECTRIC, FOR THE PURCHASE OF LIGHT POLES AND FIXTURES FOR THE HANNAH FARMS PARK PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0127-2008**Purchase Shelter Materials - Hannah Farms Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RCP SHELTERS, INC., FOR PURCHASE OF SHELTER MATERIALS PACKAGE FOR THE HANNAH FARMS PARK PROJECT; TO WAIVE THE BIDDING PROCESS; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0114-2008****Accept Easement/Kenimer/Armor Hill****Ordinance**

TO ACCEPT DEED OF EASEMENT IN THE AREA OF 416 ARMOR HILL DRIVE, ALSO KNOWN AS 221 MCCUTCHEON ROAD, FOR A STORM SEWER EASEMENT FROM C. SPURGEON & LUELLA J. KENIMER, OWNERS; AND TO DECLARE AN EMERGENCY.

ORD-0115-2008**Vacate Storm Sewer Easement****Ordinance**

TO VACATE A UTILITY EASEMENT FOR STORM SEWER EASEMENT FOR PROPERTY LOCATED AT 221 MCCUTCHEON ROAD, ALSO KNOWN AS 416 ARMOR HILL DRIVE; IMPROVEMENT NO. 922; AND TO DECLARE AN EMERGENCY.

ORD-0116-2008**Design Price Road Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GGC ENGINEERS, FOR DESIGN SERVICES FOR THE PRICE ROAD SANITARY SEWER; TO SUPPLEMENTALLY APPROPRIATE \$13,870; AND TO DECLARE AN EMERGENCY.

ORD-0118-2008**Fun Day Events - Freedom Festival****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FUN DAY EVENTS, LLC, FOR INFLATABLE GAMES, ACTIVITIES, FOOD AND LABOR FOR THE CITY'S FREEDOM FESTIVAL FOR 2008; AND TO DECLARE AN EMERGENCY.

ORD-0121-2008**2008 Crack Seal/Slurry Seal Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN PAVEMENTS, INC., FOR THE 2008 CRACK SEAL/SLURRY SEAL PROGRAM, IMPROVEMENT NO. 929; AND TO DECLARE AN EMERGENCY.

ORD-0122-2008**2008 Asphalt Overlay Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH KOKOSING CONSTRUCTION COMPANY FOR THE 2008 ASPHALT OVERLAY PROGRAM, AND DUNBARTON ROAD REBUILD; IMPROVEMENT NO. 928; AND TO DECLARE AN EMERGENCY.

ORD-0123-2008**Inspection Services - Asphalt Overlay 2008****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH W.E. STILSON CONSULTING, FOR INSPECTION SERVICES FOR THE 2008 ASPHALT OVERLAY PROGRAM AND REBUILD OF DUNBARTON ROAD, IMPROVEMENT NO. 928; AND TO DECLARE AN EMERGENCY.

Postponed to Date Certain: July 7, 2008**ORD-0102-2008****Adopt Fiscal Impact Analysis/Economic Development Plan****Ordinance**

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

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council:

Appointments to Olde Gahanna Visioning Committee

I. SECOND READING OF ORDINANCES:

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

[RES-0011-2008](#)

Support for Action to Grow Ohio's Economy

Resolution

A RESOLUTION EXPRESSING SUPPORT FOR LEGISLATIVE ACTION TO GROW OHIO'S ECONOMY.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. 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.

P. ADJOURNMENT