

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, December 06, 2010

**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.*

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***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:**

*Citizens Financial Advisory Committee - Presentation of Recommendations*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

**ORD-0192-2010**

**CURC Board Appointment**

**Ordinance**

TO REAPPOINT RICHARD PECK AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

**ORD-0193-2010**

**Supp. App./Sick & Vacation Fund**

**Ordinance**

SUPPLEMENTAL APPROPRIATION - Reserve for Sick/Vacation Fund

**ORD-0194-2010**

**Code Change/Section 1195.04/Sediment & Erosion Control Standards and Criteria**

**Ordinance**

TO AMEND CODE SECTION 1195.04, SEDIMENT AND EROSION CONTROL STANDARDS AND CRITERIA, OF CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

**ORD-0195-2010**

**Tech Center West/Imp. No. 762**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AND APPROVE THE FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-TECHCENTER DRIVE EXTENSION, PID NUMBER 80722; ALSO KNOWN AS THE TECHCENTER DRIVE WEST IMPROVEMENT NO. 762; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$1,802,972; AND TO DECLARE AN EMERGENCY.

**ORD-0196-2010****Authorize Contract/Big Walnut Trail, Sec. 1 & 2****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK, A DIVISION OF OHM, FOR CONSTRUCTION DOCUMENTS FOR THE BIG WALNUT TRAIL SECTIONS 1 AND 2; AND TO DECLARE AN EMERGENCY.

**ORD-0197-2010****Slope & Channel Easements/Buckles Tract/TechCenter Extension****Ordinance**

TO ACCEPT EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF SLOPES AND CHANNELS FROM ANDRE M. BUCKLES FOR RIGHT OF WAY NEEDED FOR THE TECHCENTER DRIVE WEST PROJECT.

**ORD-0198-2010****Settlement Agreement/McDonalds, Hamilton/Granville Intersection****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH MCDONALD'S USA, LLC, FOR PROPERTY AT 110 NORTH HAMILTON ROAD, FOR TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

**ORD-0199-2010****IRU - Gahanna Jefferson Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO OPTICAL FIBER USE AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

**ORD-0200-2010****Interconnect Agreement/Gahanna Jefferson Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FIBER INTERCONNECT AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

**E. CONSENT AGENDA:****Minutes - To Approve:****2010-0064****Approve Minutes:****Minutes**

To approve the following set of minutes:  
1) November 15, 2010.

**Ordinances on Second Reading:**

**ORD-0178-2010****Amend Code/Chapter 921****Ordinance**

TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0179-2010****Amend Code/Chapter 927****Ordinance**

TO AMEND CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0180-2010****Amend Code/Chapter 929****Ordinance**

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY

**ORD-0181-2010****Amend Code/Chapter 941****Ordinance**

TO AMEND CHAPTER 941, GARBAGE AND RUBBISH COLLECTION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO BE EFFECTIVE JANUARY 1, 2011; AND TO DECLARE AN EMERGENCY.

**ORD-0182-2010****Change Order/Westside Sewer Phase I & II****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AMENDMENT WITH UNDERGROUND UTILITIES, INC., TO ALLOW A REVISION TO THE LOCATION OF A PORTION OF THE SEWER LINE FOR THE WEST SIDE SEWER PROJECT

**ORD-0183-2010****Agreement/SZD Whiteboard****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH SZD WHITEBOARD, LLC, FOR TECHNICAL ASSISTANCE WITH IMPLEMENTATION OF THE BROADBAND PROJECTS; AND TO DECLARE AN EMERGENCY

**ORD-0184-2010****Contract/Advanced Civil/Fuel Site Demolition****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR THE DESIGN AND ENGINEERING TO DEVELOP A DEMOLITION PLAN FOR THE SCIENCE BOULEVARD FUEL SITE; AND TO DECLARE AN EMERGENCY.

<b><u>ORD-0185-2010</u></b>	<b>Authorize Contract/Watcon/TechCenter Drive Extension</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS TO PERFORM ENGINEERING AND SURVEYING SERVICES FOR THE TECHCENTER DRIVE EXTENSION, PHASE 1	
<b><u>ORD-0186-2010</u></b>	<b>Accept Deed/Sidewalk Easement/TechCenter Drive</b>	<b>Ordinance</b>
	TO ACCEPT SIDEWALK EASEMENT FROM 825 TECHCENTER DRIVE, LLC FOR PROPERTY LOCATED ON TECHCENTER DRIVE	
<b><u>ORD-0187-2010</u></b>	<b>Authorize Contract/Bricker &amp; Eckler</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BRICKER & ECKLER FOR CONSULTING SERVICES RELATED TO THE CITY'S 2005 BOND ISSUE	
<b><u>ORD-0188-2010</u></b>	<b>Supp. App./Eastgate TIF/Pizzutti</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/PIZZUTTI	
<b><u>ORD-0189-2010</u></b>	<b>Supp. App./Eastgate TIF/Triangle</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - EASTGATE TIF/TRIANGLE	
<b><u>ORD-0190-2010</u></b>	<b>Supp. App./Olde &amp; West Gahanna TIF</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - OLDE & WEST GAHANNA TIF	
<b><u>ORD-0191-2010</u></b>	<b>Supp. App./TIZ Real Estate Escrow</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - TIZ REAL ESTATE ESCROW	

**Resolutions to Adopt on First Reading:**

<b>RES-0015-2010</b>	<b>Honor Rob Matney</b>	<b>Resolution</b>
	TO HONOR AND COMMEND ROB MATNEY	

**Motion Resolution:**

<b>MR-0046-2010</b>	<b>Organizational Meetings/Boards and Commissions</b>	<b>Motion Resolution</b>
	Motion Resolution to set organizational meetings for Year 2011 as follows:  January 4, 2011 - 6:30 p.m. - Civil Service Commission January 5, 2011 - 6:00 p.m. - Landscape Board January 5, 2011 - 7:00 p.m. - Parks & Recreation Board January 5, 2010 - 6:30 p.m. - Planning Commission	
<b>MR-0047-2010</b>	<b>BZA Appointment</b>	<b>Motion Resolution</b>
	Motion resolution to appoint Hakim Ben Adjoua to the Board of Zoning and Building Appeals for a 3 year term commencing January 1, 2011.	
<b>MR-0048-2010</b>	<b>Civil Service Commission Appointment</b>	<b>Motion Resolution</b>
	Motion Resolution to reappoint Stephen Renner to the Civil Service Commission for a 3 year term commencing January 1, 2011.	
<b>MR-0049-2010</b>	<b>Landscape Board Appointment</b>	<b>Motion Resolution</b>
	Motion Resolution to reappoint Mark DiGiando to the Landscape Board for a 3 year term commencing January 1, 2011.	
<b>MR-0050-2010</b>	<b>Parks &amp; Recreation Board Appointment</b>	<b>Motion Resolution</b>
	Motion Resolution to reappoint Laurel Naegele to the Parks & Recreation Board for a 3 year term commencing January 1, 2011.	
<b>MR-0051-2010</b>	<b>Planning Commission Appointment</b>	<b>Motion Resolution</b>
	Motion Resolution to reappoint Donald R. Shepherd to the Planning Commission for a 3 year term commencing January 1, 2011.	
<b>MR-0052-2010</b>	<b>Records Commission Appointment</b>	<b>Motion Resolution</b>
	Motion Resolution to reappoint Laura Dachenbach to the Records Commission for a 3 year term commencing January 1, 2011.	
<b>MR-0053-2010</b>	<b>Transfer/Backpack Blower/Parks</b>	<b>Motion Resolution</b>
	Motion Resolution to authorize the transfer of \$280 from Account No. 101.431.5306, Parks Maintenance, to Account No. 101.431.5510, Parks, Minor Capital, for the purchase of a replacement backpack blower.	

<b>MR-0054-2010</b>	<b>Transfer/Development/Brownfields</b>	<b>Motion Resolution</b>
	Motion Resolution to authorize the transfer of \$22,148 to Account No. 101.343.5547, Development Brownfields from the following Accounts: 101.343.5111, Part Time \$11,000 101.343.5131, PERS \$ 1,540 101.343.5132, Workers Comp. \$ 330 101.343.5138, Medicare \$ 159 101.343.5251, Tech Maintenance \$ 4,828 101.343.5254, Promotion \$ 310 101.343.5275, Annual Dues \$ 530 101.343.5483, Utilities/Cell Phone \$ 284 101.343.5596, Capital Projects \$ 3,167 for the payment of post closure monitoring expenses for the Bedford Landfill I authorized by ORD-0225-2007.	
<b>MR-0055-2010</b>	<b>Liquor Permit/258 Granville/Granville St. Tavern</b>	<b>Motion Resolution</b>
	Motion Resolution that Council has no objection to the transfer of D1, D2, D3, D3A Liquor Permits for Sellers Services LLC, dba Granville Street Tavern & Patio, 258 Granville Street, Gahanna, Ohio.	
<b>MR-0056-2010</b>	<b>Liquor Permit/1317 Hamilton Road/Max &amp; Ermas</b>	<b>Motion Resolution</b>
	Motion Resolution that Council has no objection to the transfer of D5 and D6 Liquor Permits for American Blue Ribbon Holdings, LLC, dba Max & Ermas, 1317 Hamilton Road & Patio, Gahanna, Ohio.	
<b>MR-0057-2010</b>	<b>Liquor Permit/60 N. Stygler/CVS Stores</b>	<b>Motion Resolution</b>
	Motion Resolution that Council has no objection to the transfer of C1, C2 and D6 Liquor Permits for Ohio CVS Stores LLC, dba CVS Pharmacy #3410, 60 N. Stygler Road, Gahanna, Ohio.	
<b>MR-0058-2010</b>	<b>CIC Appointments</b>	<b>Motion Resolution</b>
	Motion Resolution to confirm the Mayor's appointments of Pam Evans and Carla Wilke Jones as trustees of the Community Improvement Corporation for a term ending December 31, 2013.	
<b>MR-0059-2010</b>	<b>Liquor Permit/1250 N. Hamilton/Giant Eagle</b>	<b>Motion Resolution</b>
	Motion Resolution that this Council has no objection to the Liquor Agency Contract permit with Tamarkin Co., dba Giant Eagle 6501, 1250 N. Hamilton Road & Mezzanine, Gahanna, OH 43230.	

**MR-0060-2010****Appointment/Jamie McKenna/Income Tax Board  
of Review****Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of Alvin J. McKenna, Jr., to the Income Tax Board of Review for a 3 year term commencing January 1, 2011 and ending December 31, 2013.

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****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:****2010-0063****Liquor Permit/CVS/60 N. Stygler****Communication**

Notice to legislative authority of a transfer of C1, C2, and D6 liquor permits from Revco Discount Drug Centers, Inc., DBA CVS/Pharmacy #3410, 60 N. Stygler Road, Gahanna, OH 43230 to Ohio CVS Stores LLC, DBA CVS/Pharmacy #3410, 60 N. Stygler Road, Gahanna, OH 43230. Last day to file objections is December 20, 2010.

**2010-0065****Liquor Permit/1250 N. Hamilton/Giant Eagle****Communication**

Notice to Legislative Authority of a change in the liquor agency contract for Tamarkin Co., dba Giant Eagle 6501, 1250 N. Hamilton Road & Mezzanine, Gahanna, OH 43230. Last day to file objections is December 30, 2010.

**Council****I. SECOND READING OF ORDINANCES:**



**ORD-0173-2010****Amend Code/ 563.05 Park Conduct/Firearms****Ordinance**

TO AMEND CODE SECTION 563.05 FIREARMS; WEAPONS, OF CHAPTER 563, PARK CONDUCT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

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

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

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Ewald/Kneeland**

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

**Bd. of Education, Gahanna-Jefferson Public Schools - Samuel**

**Convention & Visitors Bureau (CVB) - Kneeland.**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**