

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, October 17, 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 Mayor - Make a Difference Day*

**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

<b><u>ORD-0205-2011</u></b>	<b>Extend Position/Dir. Emergency Management</b>	<b>Ordinance</b>
	TO EXTEND THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0247-2009.	
<b><u>ORD-0206-2011</u></b>	<b>Supp. App./Tax Payments</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - Tax Payments TIZ	
<b><u>ORD-0207-2011</u></b>	<b>Supp. App./CVB, CIC, OHEC</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - CVB, CIC and OHEC	
<b><u>ORD-0208-2011</u></b>	<b>Supp.App./TIZ Escrow Fund</b>	<b>Ordinance</b>
	SUPPLEMENTAL APPROPRIATION - TIZ Escrow Fund	
<b><u>ORD-0209-2011</u></b>	<b>Settlement Agreement/ 5th/3rd</b>	<b>Ordinance</b>
	TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH FIFTH THIRD BANK, FOR PROPERTY AT 444 HAVENS CORNERS ROAD, FOR RIGHT OF WAY IN ASSOCIATION WITH THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; TO SUPPLEMENTALLY APPROPRIATE \$45,000; AND TO DECLARE AN EMERGENCY.	
<b><u>ORD-0210-2011</u></b>	<b>Multi-purpose Trail Easement</b>	<b>Ordinance</b>
	TO ACCEPT MULTI-PURPOSE TRAIL EASEMENT FROM THE NOB HILL CIVIC ASSOCIATION.	

**ORD-0211-2011****Amend Code/Olde Gahanna Downtown****Ordinance**

TO AMEND CODE CHAPTER 1150, OLDE GAHANNA DOWNTOWN DISTRICT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0212-2011****Amend Code/Design Review****Ordinance**

TO AMEND CODE CHAPTER 1197, DESIGN REVIEW, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0213-2011****Amend Code/Districts & Zoning Map****Ordinance**

TO AMEND CODE CHAPTER 1135, DISTRICTS AND ZONING MAP, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**E. CONSENT AGENDA:****Minutes - To Approve:****2011-0057****Approve Minutes****Minutes**

To approve the following set of minutes:

1) October 3, 2011.

**Ordinances on Second Reading:****ORD-0195-2011****Plan Review/Asebrook****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2012.

**ORD-0196-2011****Plan Review/M + A Architects****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 FOR 2012

**ORD-0197-2011****Contract/William Conroy/Electrical Inspectoins****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND WILLIAM E. CONROY, II FOR ELECTRICAL INSPECTION SERVICES.

**ORD-0198-2011****Enact Code Section 333.032****Ordinance**

TO ENACT CODE SECTION 333.032 ARREST OR CITATION OF DRIVERS BASED ON RADAR, TIMING DEVICE OR RADIO MESSAGE FROM ANOTHER OFFICER, OF CHAPTER 333, OVI, WILLFUL MISCONDUCT, SPEED, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0199-2011****Contract/OHM/NPDES Permit Phase II****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ORCHARD, HILTZ & MCCLIMENT, INC., FOR NPDES STORM WATER SMALL MS4 PHASE II PROGRAM ASSISTANCE

**ORD-0200-2011****Contract/Golden Touch Car Wash****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOLDEN TOUCH CAR AND VAN WASH, INC., FOR A PERIOD OF TWO YEARS STARTING JANUARY 1, 2012 AND CONTINUING THROUGH DECEMBER 31, 2013, WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES

**ORD-0201-2011****Transfer & Reallocation of Funds/Golf Course  
Awning****Ordinance**

TRANSFER AND REALLOCATION OF FUNDS - Golf Course

**ORD-0202-2011****Supp. App./PERS Early Retirement Incentive****Ordinance**

SUPPLEMENTAL APPROPRIATION - Early Retirement Incentive

**ORD-0203-2011****Supp. App./Holiday Lights****Ordinance**

SUPPLEMENTAL APPROPRIATION - Holiday Lights Parade

**ORD-0204-2011****Authorize Contract/Prosecutor****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULASKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES

**Resolutions to Adopt on First Reading:**

**RES-0024-2011****To Honor Stonybrook Church****Resolution**

TO HONOR AND COMMEND STONYBROOK UNITED METHODIST CHURCH ON THEIR 50TH ANNIVERSARY

**RES-0025-2011****Honor Brent House/Eagle Scout****Resolution**

TO HONOR AND COMMEND BRENT HOUSE ON ACHIEVEMENT OF THE RANK OF EAGLE SCOUT

**Motion Resolution:****MR-0054-2011****Liquor Permit/Mediterra/369 Stoneridge Dr.****Motion Resolution**

Motion Resolution that Council has no objection to the D1, D2 and D3 transfer of Liquor Permits from Li Lei Inc., 135 North Stygler Road, to Mediterra, LLC, 369 Stoneridge Drive, Gahanna, Ohio 43230.

**MR-0055-2011****Liquor Permit/Hickorys Restaurant/550  
Offcenter Pl.****Motion Resolution**

Motion Resolution that Council has no objection to the stock transfer of D5I and D6 liquor permits for Hickorys Restaurant, LLC, dba Hickory House, 550 Offcenter Place & Patio, Gahanna, Ohio 43230.

**End of the Consent Agenda****F. PUBLIC HEARINGS:****CC-0002-2010****Amend Chapter 1150 Olde Gahanna Downtown  
District****Proposed Code Change**

To recommend to Council amendment to Chapter 1150, Olde Gahanna Downtown District; of the Codified Ordinances of the City of Gahanna.

**CC-0004-2011****Chapter 1197 Code Amendment****Proposed Code Change**

To recommend to Council amendment to Chapter 1197, Design Review; of the Codified Ordinances of the City of Gahanna.

**CC-0006-2011****Chapter 1135 Districts and Zoning Map****Proposed Code Change**

To recommend to Council amendment to Chapter 1135, Districts and Zoning Map; of the Codified Ordinances of the City of Gahanna.

**G. STANDING COMMITTEES:**

**Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee - Larick****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

<b>2011-0055</b>	<b>Liquor Permit/369 Stoneridge Drive/Mediterra LLC</b>	<b>Communication</b>
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Notice to Legislative Authority of a transfer of D1, D2 and D3 liquor permits from Li Lei, Inc., 135 N. Stygler Road, Gahanna, OH 43230 to Mediterra LLC, 369 Stoneridge Drive, Gahanna, OH 43230. Last day to file objections is November 7, 2011.

<b>2011-0056</b>	<b>Liquor Permit/550 Officenter/Hickory House</b>	<b>Communication</b>
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Notice to Legislative Authority of a stock transfer of D5I and D6 liquor permits for Hickorys Restaurant LLC, DBA Hickory House, 550 Officenter Place and Patio, Gahanna, OH 43230. Last day to file objections is November 7, 2011.

**Council****I. SECOND READING OF ORDINANCES:****J. FIRST READING OF ORDINANCES:****K. MOTIONS/RESOLUTIONS:**

<b><u><a href="#">RES-0026-2011</a></u></b>	<b>Issue Two</b>	<b>Resolution</b>
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Resolution Urging Voters to Vote YES on Issue Two November 8th

**L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Samuel**

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

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

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

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**