

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, August 02, 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.

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:

- | | | |
|-----------------------------|---|------------------|
| <u>ORD-0138-2010</u> | Shull/Carpenter Waterline | Ordinance |
| | TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH TA TA EXCAVATING, INC., FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; TO SUPPLEMENTALLY APPROPRIATE \$36,177; AND TO DECLARE AN EMERGENCY. | |
| <u>ORD-0140-2010</u> | 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 | |
| <u>ORD-0141-2010</u> | State Nature Preserve/3.693 Acres | Ordinance |
| | TO AUTHORIZE THE MAYOR TO REQUEST FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES THAT THE ARTICLES OF DECLARATION FOR THE STATE NATURE PRESERVE BE AMENDED TO INCLUDE AN ADDITIONAL 3.693 ACRES OWNED BY THE CITY OF GAHANNA | |
| <u>ORD-0142-2010</u> | Create Position/Dep. Director of Technology | Ordinance |
| | TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF DEPUTY DIRECTOR OF TECHNOLOGY; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY. | |

ORD-0143-2010 **Amend Ord./Pay & Benefits/Unclassified Personnel** **Ordinance**

TO AMEND ORD-0002-2010, WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010, THROUGH DECEMBER 31, 2010; TO ADD THE NEWLY CREATED POSITION OF DEPUTY DIRECTOR OF TECHNOLOGY; TO TRANSFER FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings:

SR-0003-2010 **Necessity & Intent/Sanitary Sewer** **Statutory Resolution**

A RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, CONSISTING OF 0.141 ACRE OF LAND, OWNED BY JACK A. AND SUE WILLIAMS, IN THE AREA EAST OF HAMILTON ROAD AND SOUTH OF MORSE ROAD; FOR SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740.

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0037 **Approve Minutes** **Minutes**

To approve the following set of minutes:
1) July 19, 2010 Regular Meeting Minutes

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

ORD-0139-2010 **AEP Contract** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AEP RETAIL ENERGY PARTNERS, LLC, FOR POWER SALES AGREEMENT FOR THE GENERATION PORTION OF THE CITY OF GAHANNA PROPERTIES', ELECTRIC BILLS; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- ORD-0131-2010** **CodeRED** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMERGENCY COMMUNICATIONS NETWORK, INC., FOR CodeRED HIGH SPEED OUTBOUND NOTIFICATION SYSTEM FOR A PERIOD OF THREE YEARS; AND TO DECLARE AN EMERGENCY.
- ORD-0132-2010** **Authorize Additional Funds/Columbus Asphalt/E. Johnstown Rd, Imp #840** **Ordinance**
TO AUTHORIZE ADDITIONAL FUNDING FOR COLUMBUS ASPHALT PAVING, INC. EAST JOHNSTOWN ROAD WIDENING IMPROVEMENT #840; DUE TO UTILITY RELOCATION; ORIGINALLY AUTHORIZED BY ORD-0081-2009; AND TO DECLARE AN EMERGENCY.
- ORD-0133-2010** **Supp. Approp./Street Light Electric** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Street Light Electric Account
- ORD-0134-2010** **Code Change/Section 331.34/Texting** **Ordinance**
TO AMEND CODE SECTION 331.34(d), FAILURE TO CONTROL; WEAVING; FULL TIME AND ATTENTION OF CHAPTER 331, OPERATION GENERALLY.
- ORD-0135-2010** **Supplemental/Railroad Maintenance** **Ordinance**
SUPPLEMENTAL APPROPRIATION- Railroad Maintenance
- ORD-0136-2010** **Right of Way Settlement/Tim Hortons** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH TIM DONUT US LIMITED, INC., FOR PROPERTY AT 365 AGLER ROAD, FOR RIGHT OF WAY NEEDED FOR THE US 62/STYGLER ROAD INTERSECTION PROJECT; IMPROVEMENT NO. 935; AND TO DECLARE AN EMERGENCY.
- ORD-0137-2010** **Utility Relocation/I-270 Ramp Modifications** **Ordinance**
TO AUTHORIZE ADDITIONAL FUNDING FOR AEP., I-270 RAMP MODIFICATION PROJECT, IMP NO. 797; DUE TO UTILITY POLE RELOCATION; ORIGINALLY AUTHORIZED BY ORD-0231-2009; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0028-2010**Transfer - Court****Motion Resolution**

Motion Resolution to authorize the transfer of \$3,000 from Account No. 101.151.5301, Mayor's Court, Office Supplies, to Account No. 101.151.5241, Mayor's Court, Bank Charges; additional funds needed due to increased bank costs as a result of increased usage of charge cards.

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:****2010-0039****Liquor Permit/Mezzo Restaurants/130 Creekside Plaza****Communication**

Notice to Legislative Authority of a transfer of D5I and D6 Liquor Permits to Mezzo Restaurants Limited, dba Mezzo Italian Kitchen & Wine, 130 Creekside Plaza & Patio, Gahanna, OH 43230 from Creekside Entertainment Co., dba Mezzo, 130 Creekside Plaza & Patio, Gahanna, OH 43230. Last day to file objections is 8/30/2010.

2010-0040**Liquor Permit/Bid Daddys Drive Thru/1115 N. Hamilton****Communication**

Notice to Legislative Authority of a transfer of C1, C2 and D6 Liquor Permits to FPF LLC, dba Big Daddys Drive Thru, 1115 N. Hamilton Road, Gahanna, OH 43230 from Buckeye Brew Thru Inc., dba Buckeye Brew Thru, 1115 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is 8/30/2010.

Council

I. SECOND READING OF ORDINANCES:

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 - Ewald

Convention & Visitors Bureau (CVB) - Kneeland.

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