

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 19, 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-0131-2010</u>	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.	
<u>ORD-0132-2010</u>	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.	
<u>ORD-0133-2010</u>	Supp. Approp./Street Light Electric	Ordinance
	SUPPLEMENTAL APPROPRIATION - Street Light Electric Account	
<u>ORD-0134-2010</u>	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.	
<u>ORD-0135-2010</u>	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.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0036****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) July 6, 2010.

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**SR-0002-2010****Necessity and Intent/US 62 & Stygler****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE IN CONNECTION WITH THE US 62 & STYGLER ROAD IMPROVEMENTS; IMP 935; FOR PROPERTY KNOWN AS 365 AGLER ROAD AND OWNED BY TIM DONUT US LIMITED, INC.; BY THE CITY OF GAHANNA, OHIO; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0121-2010****Change Order /US 62 & Stygler Imp.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CHANGE ORDER AGREEMENT WITH KOKOSING CONSTRUCTION COMPANY, INC., FOR SANITARY SEWER EXTENSION; US 62 & STYGLER ROAD IMPROVEMENT PROJECT; IMPROVEMENT NO. 935; TO SUPPLEMENTALLY APPROPRIATE \$41,878; AND TO DECLARE AN EMERGENCY.

ORD-0123-2010**Designate HelpNet/EAP Provider****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MODIFICATION, ASSIGNMENT AND ASSUMPTION AGREEMENT WITH BATTLE CREEK HEALTH SYSTEM TO ASSUME OUR EMPLOYEE ASSISTANCE PROGRAM EFFECTIVE AUGUST 10, 2010; AND TO DECLARE AN EMERGENCY.

ORD-0124-2010**Annexation/Right of Way/Clotts Road****Ordinance**

TO ACCEPT THE ANNEXATION OF 0.12+/- ACRES CONSISTING OF ROADWAY RIGHT OF WAY FROM JEFFERSON TOWNSHIP TO THE CITY OF GAHANNA, OHIO, LOCATED AT 3891 CLOTTTS ROAD AND 730 CLOTTTS ROAD; REQUESTED BY THE CITY OF GAHANNA.

ORD-0126-2010**TIRC Report****Ordinance**

TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL

ORD-0127-2010**TIZ Lease Release/Landrum Court****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS RESERVE B AND LOCATED ON LANDRUM COURT IN THE TIZ; TO BE TRANSFERRED TO DONATOS PIZZA REALTY, LLC

ORD-0128-2010**TIZ Lease Release/977 Gahanna Parkway****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 977 GAHANNA PARKWAY (LOT 17 OF THE TIZ); TO BE TRANSFERRED TO ADB AIRFIELD SOLUTIONS LLC

ORD-0129-2010**TIZ Lease Release/1000 Morrison Road/Jescoh****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 1000 MORRISON ROAD (LOT 24 OF THE TIZ); TO BE TRANSFERRED TO JESCOH ENTERPRISES

ORD-0130-2010**TIZ Lease Release/845 Claycraft****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; FOR PROPERTY KNOWN AS 845 CLAYCRAFT ROAD (LOT 26 OF THE TIZ; TO BE TRANSFERRED TO JESCOH ENTERPRISES

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:

Council

I. SECOND READING OF ORDINANCES:**ORD-0110-2010****Rezone 2.368+/- Acres/4251 E. Johnstown****Ordinance**

TO REZONE 2.368+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 4251 EAST JOHNSTOWN ROAD; BUCKEYE COMMUNITY HOPE FOUNDATION, APPLICANT.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:**

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT