

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 07, 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.

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:**

Proclamation Presentation by Mayor - Pancreatic Cancer Awareness Month

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0214-2011****Golf Course Cleaning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013; AND TO DECLARE AN EMERGENCY.

ORD-0215-2011**Accept Donation/Supp. App. - Giant Eagle****Ordinance**

TO ACCEPT DONATION OF \$250 FROM GIANT EAGLE FOR THE POLICE DEPARTMENT; AND TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO THE EMPLOYEE RELATIONS ACCOUNT.

ORD-0216-2011**Street Sweeping Contract****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONTRACT SWEEPERS & EQUIPMENT FOR STREET CLEANING SERVICES.

ORD-0217-2011**Contract Buckles Ct./Infrastructure****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION FOR CONSTRUCTION OF THE BUCKLES COURT PUBLIC INFRASTRUCTURE EXTENSIONS; IMPROVEMENT NOS. ST 975 AND SA 968; AND TO SUPPLEMENTALLY APPROPRIATE \$406,000.

ORD-0218-2011**West Gahanna Sanitary Sewer Assessment****Ordinance**

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING THE WEST GAHANNA SANITARY SEWER.

ORD-0219-2011**Accept Deed/202 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 202 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM SAGER TALLMAN.

ORD-0220-2011**Accept Deed/212 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 212 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM CURTIS AND PATRICIA A. BOOTH.

ORD-0221-2011**Accept Deed/222 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 222 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM RICHARD D. AND VIOLA M. CAVENDISH.

ORD-0222-2011**Accept Deed/507 Cherry****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 507 CHERRY ROAD FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM VERNON F. AND MARGARET SWINGLE.

ORD-0223-2011**Accept Deed/441 Johnstown****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 441 JOHNSTOWN ROAD FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM MARY D. SALLS.

ORD-0224-2011**Accept Deed/414 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 414 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM KEITH T. AND NANCY JEAN GAYER.

ORD-0225-2011**Accept Deed/426 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 426 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM TERRENCE A. GEE, AKA TERANCE A. GEE.

ORD-0226-2011**Accept Deed/388 Sandra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 388 SANDRA COURT FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM SHAWN R. EVANS.

ORD-0227-2011**Accept Deed/251 Shara Park****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 251 SHARA PARK PLACE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM LEON COHAN, JR. AND PATRICIA A. COHAN

ORD-0228-2011**Accept Deed/402 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 402 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM STEVEN M. BOWMAN.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0059****Approve Minutes****Minutes**

To approve the following sets of minutes:

- 1) October 17, 2011 Regular Meeting Minutes
- 2) October 24, 2011 Special Meeting Minutes
- 3) October 27, 2011 Special Meeting Minutes

Ordinances on Second Reading:**ORD-0205-2011****Extend Position/Dir. Emergency Management****Ordinance**

TO EXTEND THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0247-2009.

ORD-0206-2011**Supp. App. - Tax Payments****Ordinance**

SUPPLEMENTAL APPROPRIATION - Tax Payments TIZ

ORD-0207-2011**Supp. App. - CVB, CIC, OHEC****Ordinance**

SUPPLEMENTAL APPROPRIATION - CVB, CIC and OHEC

ORD-0208-2011**Supp. App. - TIZ Escrow Fund****Ordinance**

SUPPLEMENTAL APPROPRIATION - TIZ Escrow Fund

ORD-0209-2011**Settlement Agreement - 5th/3rd****Ordinance**

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.

ORD-0210-2011**Multi-purpose Trail Easement****Ordinance**

TO ACCEPT MULTI-PURPOSE TRAIL EASEMENT FROM THE NOB HILL CIVIC ASSOCIATION.

Motion Resolution:**MR-0056-2011****Liquor Permit/JMJ FM LLC/154 N. Hamilton****Motion Resolution**

Motion Resolution that this Council has no objection to the transfer of the D1, D2, D3, D3A and D6 liquor permits from MGM Entertainment Inc., dba Whiskey Ranch & Patios, 154 N. Hamilton Road; to MJM FM LLC, dba F M & Patios, 154 N. Hamilton Road, Gahanna, Ohio 43230.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee - Larick.****H. CORRESPONDENCE AND ACTIONS:**

Clerk - Legal:**2011-0058****Liquor Permit/154 N. Hamilton Road/Whiskey Ranch****Communication**

Notice to Legislative Authority of a transfer of D1, D2, D3, D3A, and D6 liquor permits from MGM Entertainment, Inc., DBA Whiskey Ranch & Patios, 154 N. Hamilton Road, Gahanna, OH 43230 to JMJ FM LLC, DBA F M & Patios, 154 N. Hamilton Road, Gahanna, OH 43230. Last day to file objections is November 18, 2011.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES: None.****K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Larick/Samuel****Mid-Ohio Regional Planning Commission (MORPC) - Anderson****Bd. of Education, Gahanna-Jefferson Public Schools - Larick****Convention & Visitors Bureau (CVB) - McGregor****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT****O. ADJOURNMENT**