

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 04, 2008

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.

Nancy R. McGregor, President
Thomas C. Evers, Vice President
Beryl D. Anderson
Shane Ewald
Thomas R. Kneeland
John R. McAlister
David L. Samuel
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:**

M.A.D.D. Award - Sgt. Ethan Moffitt

Rickenbacker Presentation - Master Sgt Jeff Mers.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0033-2008****Purchase Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GOLLINGS ARENA DODGE, FOR THE PURCHASE OF THREE POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE STATE CONTRACT.

ORD-0034-2008**Widen East Johnstown****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, LLC, TO PROVIDE ENGINEERING AND CONSTRUCTION SERVICES FOR THE WIDENING OF EAST JOHNSTOWN ROAD FROM BEECHER/DARK STAR TO YMCA PLACE /ROSE WAY; IMPROVEMENT NO. 840; AND TO DECLARE AN EMERGENCY.

ORD-0035-2008**Life Insurance Agreement/Supplemental****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STANDARD, FOR LIFE INSURANCE COVERAGE FOR ELIGIBLE PART TIME EMPLOYEES; TO SUPPLEMENTALLY APPROPRIATE \$3,076 THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0036-2008**Preliminary Design Stygler Road Widening****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR PRELIMINARY DESIGN FOR WIDENING OF STYGLER ROAD BETWEEN AGLER ROAD AND U.S. ROUTE 62 FOR A TURN LANE FROM SOUTHBOUND STYGLER TO WESTBOUND 62; TO SUPPLEMENTALLY APPROPRIATE \$24,500; AND TO DECLARE AN EMERGENCY.

ORD-0037-2008**Supp. App./EAP Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Various Accounts - EAP Coverage

ORD-0039-2008**Amend Part-Time Ordinance****Ordinance**

TO AMEND ORD-0009-2007, PART-TIME PERSONNEL, TO INCREASE CERTAIN PAY RANGES; AND TO COMBINE RECREATION TITLES/RANGES; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings:**SR-0001-2008****Necessity & Intent/LePera Property****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 492 E. JOHNSTOWN ROAD; AND TO DECLARE AN EMERGENCY.

SR-0002-2008**Necessity & Intent/Needles Property****Statutory Resolution**

RESOLUTION TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE REAL ESTATE FOR FUTURE PARK DEVELOPMENT; FOR PROPERTY LOCATED AT 292 LARRY LANE; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

- 1) January 22, 2008 Regular Meeting minutes
- 2) January 28, 2008 Special Meeting minutes

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0038-2008****In-Car Camera Systems****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SOUND COMMUNICATIONS, INC. FOR THE PURCHASE OF 17 IN-CAR CAMERA SYSTEMS AND RELATED EQUIPMENT; AND TO AUTHORIZE THE MAYOR TO RENEW THE ANNUAL MAINTENANCE CONTRACT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0018-2008****Supp. App./Law Enforcement Trust Fund****Ordinance**

TO ACCEPT MONIES SEIZED OCTOBER 23, 2007 IN THE AMOUNT OF \$690.00 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER, CASE #06CVH-5033, AND TO SUPPLEMENTALLY APPROPRIATE \$267.00 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0019-2008**MJM Easement****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE NON-EXCLUSIVE EASEMENT FOR MJM INVESTMENT CO. FOR VEHICULAR INGRESS AND EGRESS AND PARKING ON MILL STREET.

ORD-0020-2008**Hamilton Central Retention Basin****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EVANS, MECHWART, HAMBLETON & TILTON, INC., FOR ENGINEERING FOR THE DESIGN OF THE HAMILTON ROAD RETENTION BASIN; AND TO DECLARE AN EMERGENCY.

ORD-0022-2008**Contract Santmyer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SANTMYER COMMERCIAL FUELING NETWORK (SCFN) FOR OPERATION AND MAINTENANCE OF THE CITY FUEL FACILITY, 781 SCIENCE BOULEVARD.

ORD-0023-2008**Hunters Ridge Storm Improvement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E.C. ENGINEERS OF OHIO, INC., FOR HUNTERS RIDGE STORM WATER PROJECT.

ORD-0025-2008**Personal Services Contract - Plans Review****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.

ORD-0026-2008**Personal Services Contract - Plans Review****Ordinance**

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

ORD-0027-2008**Adopt Development Fee Schedule****Ordinance**

TO ADOPT A DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT

ORD-0024-2008**COCIC Agreement/Central Park****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH THE CENTRAL OHIO COMMUNITY IMPROVEMENT CORPORATION AND VALUE RECOVERY GROUP II, LLC

ORD-0030-2008**155 Olde Ridenour/Mifflin Twp./Rezoning****Ordinance**

TO REZONE 21.947+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 155 OLDE RIDENOUR ROAD AND 218 AGLER ROAD; MIFFLIN TOWNSHIP, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0031-2008**817 N. Hamilton Rd./Columbus Evangel Temple/Rezoning****Ordinance**

TO REZONE 14.97+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 817 N. HAMILTON ROAD; COLUMBUS EVANGEL TEMPLE ASSEMBLY OF GOD, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0032-2008**140 & 160 S. Hamilton/Gahanna Jefferson BOE/Rezoning****Ordinance**

TO REZONE 38.228+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 140 AND 160 S. HAMTILON ROAD; GAHANNA JEFFERSON BOARD OF EDUCATION, OWNER, BY CITY OF GAHANNA, APPLICANT

Ordinance - To Amend by Substitution and Adopt:**ORD-0021-2008****Accept Deed/Gahanna Grove Parkland****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR A 1.281 ACRE PARCEL AND A 1.345 ACRE PARCEL ALONG EAST JOHNSTOWN ROAD AT THE GAHANNA GROVE DEVELOPMENT, AS PARK LAND DEDICATION; FROM PORTRAIT HOMES-GAHANNA GROVE LLC

Ordinance - To Amend by Substitution and Adopt as an Emergency:

ORD-0028-2008**Agreement C.I.C.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2008; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0002-2008****Bid Olde Ridenour Waterline****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Olde Ridenour 8" waterline component for Chapelfield to West Johnstown Road.

MR-0003-2008**Bid Fire Hydrant Materials****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the fire hydrant replacement program materials.

MR-0004-2008**Bid Fire Hydrant Installation****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the fire hydrant replacement program installation.

MR-0005-2008**Liquor Permit - 510 Creekside Plaza****Motion Resolution**

Motion Resolution that the City has no objection to the Transfer of D5 and D6 liquor permits from Creekside Entertainment Co.; dba Brazenhead Irish Pub, 510 Creekside Plaza 1st and 2nd Floors to Creekside Pub LLC; 510 Creekside Plaza 1st and 2nd Floors, Gahanna, Ohio 43230.

MR-0006-2008**Golf Course Fees****Motion Resolution**

Motion Resolution to concur with the Parks and Recreation Board for the 2008 Golf Course Fees which maintained the 2007 rates and added a new Midday Membership category for the Gahanna Municipal Golf Course; see rates attached as Exhibit A.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister**Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Z-0004-2008****4545 E. Johnstown Rd./City of Gahanna****Zoning**

To consider an initial zoning for .381+/- acres annexed to the City of Gahanna; initial zoning of SO, Suburban Office; for property located at 4545 E. Johnstown Road; City of Gahanna, owner. (Advertised in RFE 1/10 & 1/17/08) (Public Hearing 1/23/08)

Public Hearing to be held March 3, 2008.

2008-0006**Liquor Permit/Creekside Pub LLC****Communication**

Notice to Legislative Authority of a transfer of a D5 and D6 liquor permit to Creekside Pub, LLC, 510 Creekside Plaza, 1st and 2nd Floors, Gahanna, OH 43230 from Creekside Entertainment Co., DBA Brazenhead Irish Pub, 510 Creekside Plaza, 1st and 2nd Floors, Gahanna, OH 43230. Last day to file objections is February 22, 2008.

Council**I. SECOND READING OF ORDINANCES: None.****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./Ed., Gahanna-Jefferson Public Schools - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT