

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Wednesday, January 02, 2013

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.

Beryl D. Anderson

Karen J. Angelou

Ryan P. Jolley

Brian D. Larick

Stephen A. Renner

David L. Samuel

Brandon Wright

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. ELECTION OF PRESIDENT**
- C. ELECTION OF VICE PRESIDENT**
- D. APPOINTMENTS:**

Board of Zoning & Building Appeals - 3 Year Term - Cid Canter

Civil Service Commission - 3 Year Term: Stephen Patterson

Landscape Board - 3 Year Term: Matt Winger

Parks & Recreation Board - 3 Year Term: Vince Tremante

Planning Commission - 3 Year Term: Joe Keehner

MAYORAL APPOINTMENTS:

Mayor Stinchcomb to Announce the Following Appointments:

Board of Zoning & Building Appeals - 3 year term: Asa Benjamin Winkler

Parks & Recreation Board - 3 Year Term: Jan Ross

Planning Commission - 3 Year Term: Jennifer Tisone Price

- E. ESTABLISH TIME & DAY: Regular Council Meetings; Committee Meetings:**

Regular Council meetings to be held on the 1st & 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd & 4th Monday of each month, unless Monday falls on a holiday then on the next Tuesday.

- F. ADOPTION OF RULES OF COUNCIL:**

To Adopt Rules of Procedure of Council dated January 17, 2012. President to assign discussion of changes to rules for committee on January 14.

- G. COUNCIL REPRESENTATIVES:**

Community Improvement Corporation

Mid Ohio Regional Planning Commission**Convention & Visitors Bureau****Gahanna Jefferson Board of Education - 2nd Thursday, 6:30 p.m. - Clark Hall:**

Rotational as follows:

*January 10 - Renner
February 14 - Anderson
March 14 - Angelou
April 11 - Jolley
May 9 - Larick
June 13 - Samuel
July 11 - Wright
August 8 - Renner
September 12 - Anderson
October 10 - Angelou
November 14 - Jolley
December 12 - Larick*

Office & Industrial Incentive Advisory Committee**Parks & Recreation Foundation****Tax Incentive Review Council****Hamilton Road Corridor Study Committee****H. COMMITTEE ASSIGNMENTS****I. ADJOURNMENT OF ORGANIZATIONAL MEETING.****J. CALL REGULAR MEETING TO ORDER.****K. HEARING OF VISITORS****L. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0003-2013**Accept Deed/4491 E. Johnstown/Portrait Homes****Ordinance**

TO ACKNOWLEDGE GENERAL WARRANTY DEED FOR SANITARY SEWER AND WATER LINES AS PART OF A PROPERTY TRANSFER; FOR PROPERTY LOCATED AT 4491 E. JOHNSTOWN ROAD; PORTRAIT HOMES - GAHANNA GROVE LLC

ORD-0004-2013**Accept Deed/Alley****Ordinance**

TO ACCEPT QUIT CLAIM DEED FOR RIGHT OF WAY PURPOSES FOR USE AS AN ALLEY AND KNOWN AS PARCEL #025-00021; FROM WILLIAM AND FLORA CLOTTS

ORD-0005-2013**Accept Deed//Springbrook Drive/Columbia Gas****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES FOR PROPERTY KNOWN AS RESERVE A OF SPRINGBROOK FARM SUBDIVISION CONTAINING .734 ACRES+/-

ORD-0006-2013**Accept Deed/94 N. High St.****Ordinance**

TO ACKNOWLEDGE WARRANTY DEED FOR PURCHASE OF PROPERTY LOCATED AT 94 N. HIGH ST. FROM GEORGE AND CARRIE MCMILLIN

ORD-0007-2013**Accept Easement/Columbus Academy****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES FOR PROPERTY LOCATED EAST OF CHERRY BOTTOM ROAD AND SOUTH OF COLDWELL DRIVE FROM COLUMBUS ACADEMY CONTAINING 2.797 ACRES

ORD-0008-2013**Accept Deed/465 E. Johnstown/Certified Oil****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED AT 465 E. JOHNSTOWN ROAD; FROM CERTIFIED OIL CORPORATION

ORD-0009-2013**Accept Deed/Morrison Road/Glimcher****Ordinance**

TO ACCEPT LIMITED WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON MORRISON ROAD FROM GLIMCHER PROPERTIES LIMITED PARTNERSHIP; CONTAINING .052 ACRES+/-

ORD-0010-2013**Easement/Columbia Gas/Havens Corners****Ordinance**

TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES TO COLUMBIA GAS FOR PROPERTY ON HAVENS CORNERS ROAD CONTAINING 6.263 ACRES+/-

<u>ORD-0011-2013</u>	Easement/Columbia Gas/Headley Park	Ordinance
	TO ACKNOWLEDGE EASEMENT FOR UTILITY PURPOSES TO COLUMBIA GAS FOR PROPERTY ON CHALLIS SPRINGS DRIVE AND IN HEADLEY PARK	
<u>ORD-0012-2013</u>	Land Exchange/Peace Lutheran Church/455 Clark State	Ordinance
	TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 455 CLARK STATE ROAD FROM PEACE LUTHERAN CHURCH; AND TO ACKNOWLEDGE WARRANTY DEED TO PEACE LUTHERAN CHURCH BY THE CITY OF GAHANNA FOR PROPERTY FRONTING ON HAMILTON ROAD ADJACENT TO 455 CLARK STATE ROAD	
<u>ORD-0013-2013</u>	Accept Deed/Morse Road ROW	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 0.384 ACRES FROM DAISEYLAND FARMS, INC.	
<u>ORD-0014-2013</u>	Accept Deed/Morse Road ROW/Smith	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 2.353 ACRES FROM HARRISON W. SMITH, JR., TRUSTEE	
<u>ORD-0015-2013</u>	Accept Deed/Morse Road ROW/Plateau Acres	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 0.230 ACRES FROM PLATEAU ACRES, INC.	
<u>ORD-0016-2013</u>	Accept Deed/Morse Road ROW/Gahanna Trucking	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 1.120 ACRES FROM GAHANNA TRUCKING, INC.	
<u>ORD-0017-2013</u>	Accept Deed/Morse Road ROW/New Albany Co.	Ordinance
	TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ALONG MORSE ROAD EAST OF HAMILTON ROAD, CONSISTING OF 1.601 ACRES FROM THE NEW ALBANY COMPANY	

<u>ORD-0018-2013</u>	Accept Deed/Silver Lane	Ordinance
TO ACKNOWLEDGE QUIT CLAIM DEED FOR 0.195+/- ACRES TO BECOME A PART OF SILVER LANE; FROM THE 470 SILVER LANE CONDOMINIUM ASSOCIATION		
<u>ORD-0019-2013</u>	Accept Deed/Havens Corners Road/Gahanna Woods Partnership	Ordinance
TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM GAHANNA WOODS PARTNERSHIP CONTAINING 0.777 ACRES+/-		
<u>ORD-0020-2013</u>	Accept Deed/Havens Corners Road ROW/Gahanna Woods Partnership	Ordinance
TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM GAHANNA WOODS PARTNERSHIP CONTAINING 0.384 ACRES+/-		
<u>ORD-0021-2013</u>	Accept Deed/Havens Corners ROW/Kucsma	Ordinance
TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM MIKE G. AND CAROLYN Y. KUCSMA CONTAINING 0.196 ACRES+/-		
<u>ORD-0022-2013</u>	Accept Deed/Havens Corners ROW/Peters	Ordinance
TO ACCEPT WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED ON HAVENS CORNERS ROAD FROM DAVID K. AND JUNE E. PETERS CONTAINING 0.188 ACRES+/-		

M. CONSENT AGENDA:**Minutes - To Approve:**

2013-0001	Approve Minutes:	Minutes
To Approve the Following Set of Minutes: 1) December 17, 2012		

Ordinance: Introduce, Waive Second Reading , Adopt:

<u>ORD-0001-2013</u>	2013 Appropriations	Ordinance
TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2013.		

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0002-2013****Appointment/CURC Board****Ordinance**

TO APPOINT KIMBERLY ARNOLD AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

Motion Resolution:**MR-0001-2013****Liquor Permit/109 N. Hamilton/Smashburger****Motion Resolution**

Motion Resolution that this Council has no objection to the trex transfer of a D1 Liquor Permit for Venture53 Restaurants, LLC, DBA Smashburger, 109 N. Hamilton Road, Bldg. B., Gahanna, OH 43230 from Drabik Inc., DBA Dantes, 261 W. High Avenue, New Philadelphia, OH 44663

End of the Consent Agenda**N. PUBLIC HEARINGS: None.****O. STANDING COMMITTEES: None.****P. CORRESPONDENCE AND ACTIONS:****Clerk****Z-0006-2012****975 N. Hamilton Rd/Otterbein Homes****Zoning**

To consider a Zoning application to zone 5.478+- acres located at 975 N. Hamilton Road; current zoning PCC (Planned Commercial Center); requested zoning SO (Suburban Office), Otterbein Homes, Sue McConn, applicant. (Advertised in the RFE on 10/11/12 and 10/18/12)

Public Hearing to be Held on January 22, 2013.

Council**Q. SECOND READING OF ORDINANCES: None.****R. FIRST READING OF ORDINANCES: None.****S. MOTIONS/RESOLUTIONS: None.**

T. REPRESENTATIVES: No Reports

U. OFFICIAL REPORTS:

Mayor

City Attorney

V. COUNCIL COMMENT

W. 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.

X. ADJOURNMENT