

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Monday, February 3, 2014

7:00 PM

City Hall

City Council

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.

Brian D. Larick, President of Council
Thomas R. Kneeland, Vice President of Council

Karen J. Angelou
Ryan P. Jolley
Jamie Leeseberg
Stephen A. Renner
Michael Schnetzer

Kimberly McWilliams, CMC, 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:

- **MAYOR STINCHCOMB TO SWEAR-IN NEW POLICE OFFICERS: Terrance J. Lohr and Steven Werner.**

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

[ORD-0017-2014](#) SUPPLEMENTAL APPROPRIATION - SAFETY SUPPLIES

[ORD-0018-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE AGREEMENT WITH CENTURY EQUIPMENT INC., FOR THE RENTAL OF FIVE ADDITIONAL GOLF CARTS FOR THE GAHANNA MUNICIPAL GOLF COURSE.

[ORD-0019-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR THE YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE FOR 2014.

[ORD-0020-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SPEEDWAY LLC, SUPERFLEET FOR PURCHASE OF FUEL.

[ORD-0024-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES; AND TO DECLARE AN EMERGENCY.

[ORD-0025-2014](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THOMAS L. WEBER FOR COVERAGE OF PLANNING COMMISSION AND OTHER SERVICES THAT MAY BE NEEDED BY THE CITY ATTORNEY FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

[2014-0003](#)

Approve the following minutes:

- 1) Special Meeting Minutes for January 21, 2014
- 2) Regular Council Meeting Minutes for January 21, 2014
- 3) Special Meeting Minutes for January 27, 2014

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:[ORD-0016-2014](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL WORKPLACE HEALTH FOR CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA GATEWAY TO HEALTH PLAN; AND TO DECLARE AN EMERGENCY.

[ORD-0021-2014](#)

TO AMEND THE CIVIL SERVICE RULES AND REGULATIONS AS DATED JANUARY 8, 2014; AND TO DECLARE AN EMERGENCY.

[ORD-0022-2014](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2014; AND TO DECLARE AN EMERGENCY.

[ORD-0023-2014](#)

TO AMEND ORD-0002-2014 WHICH PROVIDES RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2014, THROUGH DECEMBER 31, 2014; IN ORDER TO UPGRADE THE PAY RANGE FOR THE INFORMATION TECHNOLOGY DIRECTOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:[ORD-0006-2014](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.

[ORD-0007-2014](#)

TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR ASSISTANCE WITH ILLICIT DISCHARGE DETECTION AND ELIMINATION, A MINIMUM CONTROL MEASURE FOR OUR MS4 NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT.

[ORD-0008-2014](#)

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH FACEMYER, FOR SYCAMORE RUN STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 981; TO SUPPLEMENTALLY APPROPRIATE \$64,898; AND TO DECLARE AN EMERGENCY.

[ORD-0013-2014](#) TO ACCEPT DEED OF EASEMENT FOR SANITARY SEWER EASEMENT FROM THE RESIDENCES AT CENTRAL PARK, LLC.

[ORD-0015-2014](#) TO AMEND ORD-0001-2014 TO DE-FUND THE PROJECT ADMINISTRATOR POSITION.

Motion Resolution:

[MR-0005-2014](#) Motion Resolution to confirm the Director of Public Safety's appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, Tim Taylor and, for those areas of Gahanna served by the Jefferson Township Fire Department, Fire Chief of Jefferson Township, Crystal Dickerson, for the period of April 1, 2014 through March 31, 2015.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

[DOC-0029-2014](#) Committee Meeting Minutes for January 27, 2014:
1) Committee of the Whole
2) Finance Committee
3) Service & Safety
4) Development & Parks

Committee of the Whole - Kneeland

Finance - Schnetzer

Service & Safety - Angelou

Development & Parks - Renner

H. CORRESPONDENCE AND ACTIONS:

Clerk

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:

[ORD-0009-2014](#) TO REZONE 3.55+/- ACRES AS CX-1, NEIGHBORHOOD COMMERCIAL, MIXED USE DISTRICT; FOR PROPERTY LOCATED AT 291-361 SOUTH HAMILTON ROAD AND 390 ROCKY FORK DRIVE SOUTH; RANGER DEVELOPMENT GROUP LLC, JASON ZADEH APPLICANT.

STAFF RECOMMENDS POSTPONEMENT

[ORD-0010-2014](#) TO REZONE 1.84+/- ACRES AS MR-1, TWO FAMILY RESIDENTIAL DISTRICT; FOR PROPERTY LOCATED AT 559 NORTH HAMILTON; CREATIVE HOUSING, INC.; CONNIE KLEMA APPLICANT

- TO AMEND BY SUBSTITUTION:

[ORD-0014-2014](#) AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT ECONOMIC DEVELOPMENT ZONE CONTRACT BY AND BETWEEN JEFFERSON TOWNSHIP AND THE CITY OF GAHANNA

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Kneeland

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools

Convention & Visitors Bureau (CVB) - Jolley

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT