

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 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-0081-2010</u>	Fire Hydrant Materials	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HD SUPPLY WATERWORKS, FOR THE PURCHASE OF FIRE HYDRANT MATERIALS.	
<u>ORD-0082-2010</u>	Dust Control - Suburban Steel	Ordinance
	TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY	
<u>ORD-0083-2010</u>	West Gahanna Water Improvements	Ordinance
	TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION FOR CONSTRUCTION OF THE WEST GAHANNA WATER IMPROVEMENT PROJECT; IMPROVEMENT NO. 938.	
<u>ORD-0085-2010</u>	Supp./App. - Emergency Management	Ordinance
	SUPPLEMENTAL APPROPRIATION - Emergency Management, Capital Projects/Improvements	
<u>ORD-0087-2010</u>	Accept Declaration of Restrictions/Central Park	Ordinance
	TO ACCEPT DECLARATION OF RESTRICTIONS FOR PROPERTY LOCATED ON TECHCENTER DRIVE AND KNOWN AS A PORTION OF CENTRAL PARK, 12.1+/- ACRES OF LAND PURCHASED FROM VALUE RECOVERY GROUP II, LLC AND 10.98 ACRES DONATED TO THE CITY BY VALUE RECOVERY GROUP II, LLC	
<u>ORD-0089-2010</u>	Lease - Walnut Creek Church	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE WITH WALNUT CREEK PRESBYTERIAN CHURCH, 600 WEST JOHNSTOWN ROAD, TO ALLOW AN OFF-PREMISE SIGN TO BE ERECTED ON CITY PROPERTY.	

ORD-0090-2010**Unidirectional Flushing Sequencing Report****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, TO CREATE A UNIDIRECTIONAL FLUSHING SEQUENCING REPORT FOR THE CITY OF GAHANNA.

E. CONSENT AGENDA:**Minutes - To Approve:****2010-0023****Approve Minutes****Minutes**

To approve the following sets of Minutes:

- 1) April 5, 2010 Regular Meeting Minutes
- 2) April 5, 2010 Special Meeting Minutes
- 3) April 8, 2010 Special Meeting Minutes
- 4) April 12, 2010 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0088-2010****Transfer - Gahanna Swimming Pool****Ordinance**

TRANSFER OF FUNDS - Gahanna Swimming Pool Capital

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0084-2010****Upfit Police Vehicles****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH B & C COMMUNICATIONS FOR EQUIPPING AND UPFITTING OF TWO POLICE VEHICLES; TO WAIVE THE BID PROCESS; AND TO DECLARE AN EMERGENCY.

ORD-0086-2010**Hamilton/Granville Intersection Modifications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH W.E. STILSON CONSULTING GROUP, FOR ADDITIONAL DESIGN WORK TO INCLUDE PEDESTRIAN ENHANCEMENTS; FOR THE HAMILTON/GRANVILLE INTERSECTION IMPROVEMENTS; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

- ORD-0068-2010** **Supp. App. - Capital Projects** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Engineering, Capital Projects
- ORD-0069-2010** **TechCenter West/ Design Scope/Transystems** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR DESIGN SCOPE INCREASE TO COMPLETE THE PROJECT DESIGN FOR TECHCENTER WEST; IMPROVEMENT NO. 762; AND TO SUPPLEMENTALLY APPROPRIATE \$76,000.
- ORD-0070-2010** **Amend Supervisory/Cash Payment/Benefits** **Ordinance**
TO AMEND ORD-0004-2010, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010, THROUGH DECEMBER 31, 2010, TO PROVIDE FOR A CASH PAYMENT IN LIEU OF ACCEPTING HEALTH INSURANCE BENEFITS FOR THE CITY.
- ORD-0071-2010** **SpyGlass/Telecommunication Audit Services** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE SPYGLASS GROUP, INC., FOR TELECOMMUNICATION AUDIT SERVICES.
- ORD-0072-2010** **Supp. App./Polygraph Training/FLETf** **Ordinance**
SUPPLEMENTAL APPROPRIATION - FLETf - Polygraph Training
- ORD-0073-2010** **Supp. App./FLETf/ Server** **Ordinance**
SUPPLEMENTAL APPROPRIATION - FLETf - Server
- ORD-0076-2010** **Class Acts/Freedom Festival** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE GAHANNA FREEDOM FESTIVAL 2010.
- ORD-0077-2010** **Fiber Agreement/CIC/Repeal ORD-0090-2009** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO A NEW OPTICAL FIBER USE AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA (CIC); TO REPEAL ORD-0090-2009

ORD-0078-2010**Maintenance Golf Carts****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR YEARLY GOLF CART MAINTENANCE FOR GOLF CARTS AT THE GAHANNA MUNICIPAL GOLF COURSE.

ORD-0079-2010**Tax Abatement/1625 Eastgate/G&N Enterprise****Ordinance**

TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 1625 EASTGATE PARKWAY AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005; AND TO DECLARE AN EMERGENCY

ORD-0080-2010**Tax Abatement/Next Level Fitness/720 Cross Pointe****Ordinance**

TO AUTHORIZE AN AGREEMENT FOR TAX ABATEMENT FOR PROPERTY LOCATED AT 720 CROSS POINTE ROAD AND IS A PART OF COMMUNITY REINVESTMENT AREA #1; SAID DISTRICT LAST AMENDED BY SR-0002-2005; AND TO DECLARE AN EMERGENCY.

Ordinance - To Amend by Substitution and Adopt:**ORD-0074-2010****Amend Chapter 721****Ordinance**

TO AMEND CHAPTER 721, CANVASSING AND SOLICITATION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, OHIO.

Ordinance - To Postpone to Date Certain: May 3, 2010**ORD-0066-2010****Rezone 2.27+/- Acres/1105 Beecher Crossing North****Ordinance**

TO ZONE 2.3+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 1105 BEECHER CROSSING NORTH; MELISSA'S HOUSE FOUNDATION BY PIZZUTTI, INC., APPLICANT.

This item will be discussed in Finance Committee on April 26, 2010.

Motion Resolution:**MR-0014-2010****Senior Center Restrooms****Motion Resolution**

Motion Resolution to authorize transfer of funds from 101.141.5249, Lands & Buildings Contract Services to 101.141.5510, Lands & Buildings Minor Capital to be used for modification of the Senior Center restrooms to become ADA compliant.

MR-0015-2010**CRAHC Board Appointment****Motion Resolution**

Motion Resolution to re-appoint Maurice Jones to the Community Reinvestment Area Housing Council for a three year term; said term expiring June 30, 2013.

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:

Z-0001-2010**4251 E. Johnstown Rd./Buckeye Community
Hope Foundation****Zoning**

To consider a Zoning application to zone 2.368 acres located at 4251 E. Johnstown Road; current zoning CC (Community Commercial), requested zoning L-AR (Limited Overlay, Multi-Family Residential); Buckeye Community Hope Foundation, applicant.

Public Hearing to be held May 17, 2010.

PL-0001-2010**4251 E. Johnstown Rd./Buckeye Community
Hope Foundation****Park Land Dedication**

To make a recommendation to Council for park land dedication requirement; for development of property located at 4251 E. Johnstown Road; Buckeye Community Hope Foundation, applicant

S-0001-2010**Gahanna Bikeway Master Plan****Study**

To consider a recommendation to Council to update the previously approved Gahanna Bikeway Master Plan; Gahanna Parks and Rec Department, applicant.

Council

I. SECOND READING OF ORDINANCES:

ORD-0075-2010

Amend Code Section 131.01

Ordinance

TO AMEND CODE SECTION 131.01, EMERGENCY POWERS, OF
CHAPTER 131, MAYOR, OF THE CODIFIED ORDINANCES OF THE CITY
OF GAHANNA; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES:

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT