

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, September 19, 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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0181-2011

Office & Industrial Incentive - COUG

Ordinance

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR CENTRAL OHIO UROLOGY GROUP, INC. FOR A PERIOD OF FOUR YEARS.

ORD-0182-2011

Police Dry Cleaning

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2012.

ORD-0183-2011

Accept Waterline - Clark Hall

Ordinance

TO ACCEPT WATER LINE IMPROVEMENT NO. ST 953; AND APPURTENANCES THERETO, AT CLARK HALL.

ORD-0184-2011

Souder Ditch Watershed

Ordinance

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF SERVICES WITH WATCON CONSULTING ENGINEERS & SURVEYORS, FOR THE SOUDER DITCH WATERSHED PROJECT; IMPROVEMENT NO. ST 980; AND TO SUPPLEMENTALLY APPROPRIATE \$6,000.

ORD-0185-2011

Triangle West Sanitary Sewer

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH G & G ENTERPRISES FOR CONSTRUCTION OF THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$56,575; AND TO DECLARE AN EMERGENCY.

ORD-0186-2011**Bd. of Health Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2012.

ORD-0187-2011**Hydrant Materials Contract****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH FERGUSON WATERWORKS, FOR THE PURCHASE OF FIRE HYDRANT MATERIALS.

ORD-0188-2011**West Gahanna Sewer****Ordinance**

DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING A SANITARY SEWER; PROJECT KNOWN AS THE WEST GAHANNA SANITARY SEWER IMPROVEMENT, PHASE I AND II

ORD-0189-2011**MOU Mifflin Township/MECC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING BETWEEN MIFFLIN TOWNSHIP, DBA METROPOLITAN EMERGENCY COMMUNICATION CENTER, AND THE CITY OF GAHANNA, FOR NEXT GENERATION 911 SERVICE AND SUPPORT.

ORD-0190-2011**IRU Mifflin Township****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FIBER INDEFEASIBLE RIGHT TO USE AGREEMENT (IRU) BETWEEN MIFFLIN TOWNSHIP AND THE CITY OF GAHANNA.

ORD-0191-2011**Supp./App. - Senior Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Senior Services Programs

ORD-0192-2011**Amend Chapter 157****Ordinance**

TO AMEND CODE SECTION 157.02, MEMBERSHIP, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0193-2011**Annex. Services/5061 Shagbark****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 3.4+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023; BY THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0194-2011**Annex. Services/4427 E. Johnstown****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 0.29+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023; BY THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0050****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:
1) September 6, 2011.

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0179-2011****Supp./App. - Stump Grinder****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks Capital Equipment

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0180-2011****McKenna Creek Detention Basin****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THOMPSON EXCAVATION, LLC, FOR CONSTRUCTION OF THE MCKENNA CREEK DETENTION BASIN; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0168-2011****Transfer - GIS****Ordinance**

TRANSFER OF FUNDS - Various GIS Accounts

ORD-0169-2011**Safe Routes to School/OHM/Bird Houk****Ordinance**

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF THE CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) TO INCLUDE ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOL PROJECT; IMPROVEMENT NO. ST 961; AND TO SUPPLEMENTALLY APPROPRIATE \$9,896.

ORD-0170-2011**Annex 0.29 Acres/4427 E. Johnstown****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.29+/- ACRES OF PROPERTY FROM JEFFERSON TOWNSHIP; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, OWNER; AND TO DECLARE AN EMERGENCY.

ORD-0171-2011**Annex 3.4 Acres/5061 Shagbark****Ordinance**

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 3.4+/- ACRES OF PROPERTY FROM JEFFERSON TOWNSHIP; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD, JACK A. AND SUE WILLIAMS, OWNERS AND 1150 NORTH HAMILTON ROAD, ROBERT L. ROSHON, ET AL OWNERS; AND TO DECLARE AN EMERGENCY.

ORD-0172-2011**Increase Scope/Advanced Civil/Waterline****Ordinance**

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF WORK WITH ADVANCED CIVIL DESIGN TO PROVIDE DESIGN OF WATERLINE EXTENSION FOR TECHCENTER DRIVE INFRASTRUCTURE; IMPROVEMENT NOS. ST 976 AND SA 977; AND TO DECLARE AN EMERGENCY.

ORD-0173-2011**Purchase Storm Water Mower****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES COMPANY, INC., FOR PURCHASE OF AN EXMARK LAZER, S SERIES Z MOWER; AND TO SUPPLEMENTALLY APPROPRIATE \$911.

<u>ORD-0174-2011</u>	Transfer Bank Charge TRANSFER OF FUNDS - Finance/Recreation Bank Charges	Ordinance
<u>ORD-0175-2011</u>	Supp./App. - Retirement Pay SUPPLEMENTAL APPROPRIATION - Retirement Pay	Ordinance
<u>ORD-0176-2011</u>	Transfer - Mayor's Court TRANSFER OF FUNDS - Prisoner Funding Transfer	Ordinance
<u>ORD-0177-2011</u>	Transfer/Herb Education Center/Capital TRANSFER OF FUNDS - OHEC Capital Projects/Improvements	Ordinance
<u>ORD-0178-2011</u>	Grant Variance/Detention Basin/Shagbark TO GRANT VARIANCE FROM SECTION 1109.08 (b) OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO ALLOW CONSTRUCTION TO ENLARGE THE GIANT EAGLE DETENTION BASIN ON DEDICATED PARKLAND FOR REQUIRED STORMWATER MANAGEMENT FOR THE GIANT EAGLE BASIN; 500 STONERIDGE DRIVE; AND TO DECLARE AN EMERGENCY.	Ordinance

Resolutions to Adopt on First Reading:

<u>RES-0020-2011</u>	Honor Columbus Academy/100th Birthday TO HONOR COLUMBUS ACADEMY ON ITS 100TH BIRTHDAY	Resolution
<u>RES-0021-2011</u>	Budget Commission RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.	Resolution
<u>RES-0022-2011</u>	Opposing Municipal Tax Collection by State A RESOLUTION OPPOSING THE STATE OF OHIO FROM SEEKING TO TAKE CONTROL OF MUNICIPAL TAX COLLECTION	Resolution

Motion Resolution:

MR-0050-2011**Techcenter Infrastructure Extension****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Techcenter Drive Infrastructure Extension, Improvement Nos. ST 976 and SA 977.

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:****CC-0002-2010****Amend Chapter 1150 Olde Gahanna Downtown District****Proposed Code Change**

To recommend to Council amendment to Chapter 1150, Olde Gahanna Downtown District; of the Codified Ordinances of the City of Gahanna.

Public Hearing to be held October 17, 2011.

CC-0004-2011**Chapter 1197 Code Amendment****Proposed Code Change**

To recommend to Council amendment to Chapter 1197, Design Review; of the Codified Ordinances of the City of Gahanna.

Public Hearing to be held October 17, 2011.

CC-0006-2011**Chapter 1135 Districts and Zoning Map****Proposed Code Change**

To recommend to Council amendment to Chapter 1135, Districts and Zoning Map; of the Codified Ordinances of the City of Gahanna.

Public Hearing to be held October 17, 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 - Ewald

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(c) of the Council Rules of Procedure to confer with the City Attorney concerning disputes involving the City, and/or appointed or elected officials or employees, which are subject to pending or imminent court action.

P. ADJOURNMENT