

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, October 01, 2012

**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.*

---

*Brian D. Larick, President*

*Stephen A. Renner, Vice President*

*Beryl D. Anderson*

*Karen J. Angelou*

*Ryan P. Jolley*

*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. ADDITIONS OR CORRECTIONS TO THE AGENDA.**
- C. HEARING OF VISITORS:**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

**Ordinances - To Be Introduced and Assigned to Committee:**

<b><u>ORD-0185-2012</u></b>	<b>Supp. App./Duct Cleaning</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Municipal Complex Duct Cleaning		
<b><u>ORD-0186-2012</u></b>	<b>Supp. App./TIF Related Auditor Deductions</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - TIF Related Auditor Deductions		
<b><u>ORD-0187-2012</u></b>	<b>Supp. App./TIZ Real Estate Escrow</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - TIZ Real Estate Escrow		
<b><u>ORD-0188-2012</u></b>	<b>Supp. App./Tax incentive Payments</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Tax Incentive Payments		
<b><u>ORD-0189-2012</u></b>	<b>Supp. App./Equipment Replacement Program</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Equipment Replacement Program		
<b><u>ORD-0190-2012</u></b>	<b>Supp. App./Creekside Part-time</b>	<b>Ordinance</b>
SUPPLEMENTAL APPROPRIATION - Creekside Part-time		
<b><u>ORD-0191-2012</u></b>	<b>Amend Code/Chapter 559/Noise</b>	<b>Ordinance</b>
TO AMEND CHAPTER 559, NOISE CONTROL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY		

ORD-0192-2012**Amend Code/Section 501.99/Penalties****Ordinance**

TO AMEND SECTION 501.99, PENALTIES FOR MISDEMEANORS, OF CHAPTER 501, GENERAL PROVISIONS AND PENALTY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

**E. CONSENT AGENDA:****Minutes - To Approve:****2012-0038****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1.) September 17, 2012

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0193-2012**Office & Industrial Incentive/Niagara Bottling****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NIAGARA BOTTLING, LLC FOR A PERIOD OF FIVE YEARS; TO REPEAL ORD-0180-2012; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**ORD-0183-2012**Cell Tower Lease Extension****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO "FIRST AMENDMENT TO PCS SITE AGREEMENT" AND "MEMORANDUM OF AGREEMENT" WITH GLOBAL SIGNAL ACQUISITIONS II LLC, TO EXTEND LEASE ON THE CELL TOWER AT THE GAHANNA SERVICE COMPLEX, 156 OKLAHOMA AVENUE.

ORD-0184-2012**Amend Code/1163.01/Off Street Parking****Ordinance**

TO AMEND CODE SECTION 1163.01, OFF STREET PARKING SPACE REQUIRED, OF CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**Statutory Resolution: Introduce, Waive Second Reading, Adopt as Emergency:**

**SR-0002-2012****Triangle East Sewer Assessment****Statutory Resolution**

RESOLUTION OF NECESSITY FOR THE CONSTRUCTION OF AN EXTENSION OF THE TRIANGLE EAST SANITARY SEWER, IMP. NO. SA-871 ALONG EAST JOHNSTOWN ROAD NORTH OF RIVA RIDGE BOULEVARD

**Motion Resolution:****MR-0043-2012****CRAHC Board Appointment****Motion Resolution**

Motion Resolution to re-appoint Thomas L. Weber for a three year term expiring June 30, 2015, to the Community Reinvestment Area Housing Council (CRAHC).

**MR-0044-2012****Annual State Audit****Motion Resolution**

Motion Resolution to authorize the President of Council to sign a letter to waive the post-audit meeting with the state auditor and any other documents that may be required as a part of this audit

**MR-0045-2012****CIC Appointments****Motion Resolution**

Motion Resolution to confirm the Mayor's appointments to the Community Improvement Corporation, as follows:

- 1) Doug Maddy, unexpired term ending December 31, 2013.
- 2) Tom Kneeland, unexpired term ending December 31, 2014.
- 3) Justin Bickle, unexpired term ending December 31, 2014.

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Renner****Finance & Development - Samuel****Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:**

**Clerk**

**Council**

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. MOTIONS/RESOLUTIONS: None.**

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Renner**

**Mid-Ohio Regional Planning Commission (MORPC) - Angelou**

**Bd. of Education, Gahanna-Jefferson Public Schools - Angelou**

**Convention & Visitors Bureau (CVB) - Jolley**

**Central Ohio Transit Authority - Samuel**

**Community Urban Redevelopment Corp. - Anderson**

**Parks & Rec. Foundation - Wright**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**