

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, February 07, 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 of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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**SWEARING IN OF NEW MEMBER - Andre Porter.****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-0021-2011</u>	Contract Sedgwick/Self Insured Workers Comp	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SEDGWICK CMS, AS THE PROVIDER FOR THIRD PARTY ADMINISTRATION SERVICES FOR THE SELF INSURED WORKERS COMPENSATION PROGRAM AND STATE FUND CLAIMS; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY .	
<u>ORD-0022-2011</u>	NPDES/Working Agreement/Franklin Soil	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR GAHANNA WORKING AGREEMENT WITH REGARD TO EPA STORMWATER REQUIREMENTS OF OUR NPDES PERMIT.	
<u>ORD-0023-2011</u>	NPDES Agreement/Franklin Soil and Water	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO 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.	
<u>ORD-0024-2011</u>	Agreement/Woolpert/NPDES	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH WOOLPERT, INC., FOR THE IMPLEMENTATION OF THE CITY'S NPDES STORM WATER SMALL MS4 PHASE II PROGRAM FOR 2011.	

<u>ORD-0025-2011</u>	Supp. App./Development PERS SUPPLEMENTAL APPROPRIATION - Development PERS	Ordinance
<u>ORD-0026-2011</u>	Supp.App./Sewer Admin. Charges SUPPLEMENTAL APPROPRIATION - Sewer, Administrative Charges	Ordinance
<u>ORD-0027-2011</u>	Planned Transfers TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2011.	Ordinance
<u>ORD-0028-2011</u>	Contract Century Equipment 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.	Ordinance
<u>ORD-0029-2011</u>	Approve 2011 Budget & Action Plan/CIC TO APPROVE THE 2011 BUDGET AND ACTION PLAN OF THE COMMUNITY IMPROVEMENT CORPORATION.	Ordinance
ORD-0030-2011	Amend Code Chapter 151 & 153 TO AMEND CHAPTER 151, DEPARTMENT OF PARKS & RECREATION, AND CHAPTER 153, PARKS & RECREATION BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	Ordinance
ORD-0031-2011	Amend Chapter 136/City Engineer TO AMEND CHAPTER 136, CITY ENGINEER, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	Ordinance
ORD-0032-2011	Amend Chapter 137/Dept. of Public Safety TO AMEND CHAPTER 137, DEPARTMENT OF PUBLIC SAFETY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	Ordinance
ORD-0033-2011	Amend Chapter 138/Human Resources TO AMEND CHAPTER 138, DEPARTMENT OF HUMAN RESOURCES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.	Ordinance

E. CONSENT AGENDA:

ORD-0016-2011 **Amend Code/Chapter 1311, Registration** **Ordinance**

TO AMEND CHAPTER 1311, REGISTRATION, OF THE CODIFIED ORDINANCES OF GAHANNA.

ORD-0017-2011 **Appropriation of Easement/Triangle West Sanitary Sewer** **Ordinance**

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE FOR APPROPRIATION OF EASEMENT AT 5061 SHAGBARK ROAD IN CONJUNCTION WITH THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CHESTER WILCOX & SAXBE, LLP FOR NECESSARY LEGAL SERVICES; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

Motion Resolution:

MR-0006-2011 **Municipal Fire Inspectors** **Motion Resolution**

Motion Resolution to confirm the appointment of the Municipal Fire Inspectors as the Fire Chief of Mifflin Township, and for those areas of Gahanna served by Jefferson Township Fire Department, Fire Chief of Jefferson Township, for the period of April 1, 2011 through March 31, 2012.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

I. SECOND READING OF ORDINANCES:

Ordinances Reported Out of Committee:**ORD-0012-2011****CIC Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2011.

ORD-0018-2011**Purchase 181 Granville****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LEASE-PURCHASE AGREEMENT WITH GAHANNA COMMUNITY IMPROVEMENT CORPORATION FOR PURCHASE OF PROPERTY AT 181 GRANVILLE STREET; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES:**K. MOTIONS/RESOLUTIONS:****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(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.

P. ADJOURNMENT