

# 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.*

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*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:****[ORD-0021-2011](#)****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.

**[ORD-0022-2011](#)****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.

**[ORD-0023-2011](#)****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.

**[ORD-0024-2011](#)****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.

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

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

<b>2011-0009</b>	<b>Approve Minutes</b>	<b>Minutes</b>
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To approve the following sets of Minutes:

- 1) January 18, 2011 Regular Meeting Minutes.
- 2) January 25, 2011 Special Meeting Minutes

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**

<b><u>ORD-0019-2011</u></b>	<b>Emergency Exercise/ARMADA</b>	<b>Ordinance</b>
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TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ARMADA, LTD., TO CONDUCT A FULL SCALE EMERGENCY EXERCISE IN OCTOBER OF 2011; AND TO DECLARE AN EMERGENCY.

<b><u>ORD-0020-2011</u></b>	<b>Intergovernmental Agreement/Franklin County</b>	<b>Ordinance</b>
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TO AUTHORIZE THE MAYOR TO ENTER INTO INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR REIMBURSEMENT FROM THE STATE HOMELAND SECURITY GRANT FOR THE FULL SCALE EMERGENCY MANAGEMENT EXERCISE TO BE CONDUCTED IN GAHANNA IN OCTOBER 2011; AND TO DECLARE AN EMERGENCY.

**Ordinances on Second Reading:**

<b><u>ORD-0011-2011</u></b>	<b>Modify Building Fees/Business &amp; Incentive Fees</b>	<b>Ordinance</b>
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TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES AND BUSINESS & INCENTIVE FEES.

<b><u>ORD-0014-2011</u></b>	<b>Amend Code/Section 148.13</b>	<b>Ordinance</b>
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TO AMEND CODE SECTION 148.13, FEES; EXEMPTIONS, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA.

<b><u>ORD-0015-2011</u></b>	<b>Amend Code/1501.15/Knox Box Entry</b>	<b>Ordinance</b>
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TO AMEND CODE SECTION 1501.15, KNOX BOX RAPID ENTRY SYSTEM, OF CHAPTER 1501, OHIO FIRE CODE, OF THE CODIFIED ORDINANCES OF GAHANNA.

**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**