

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, June 07, 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:**

Presentation of Resolution to Gregg Morris

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0112-2010****Redesign City Website****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AFS WEB FOR REDESIGN OF THE CITY OF GAHANNA WEBSITE.

ORD-0113-2010**Adopt Civil Service Rules****Ordinance**

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, AS REVISED MAY 21, 2010.

ORD-0114-2010**Amend Code - Misuse of 911****Ordinance**

TO AMEND SECTION 537.12, MISUSE OF 9-1-1 SYSTEM, OF CHAPTER 537, OFFENSES AGAINST PERSONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0115-2010**Amend Code - 715 Alarms****Ordinance**

TO AMEND SECTION 715.06 FALSE ALARM PROHIBITED; AND TO DELETE SECTION 715.09, EXEMPTIONS, OF CHAPTER 715, ALARM SYSTEMS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0116-2010**Safe Routes to Schools - ODOT****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-GAHANNA INFRASTRUCTURE; FOR IMPROVEMENTS IN THE VICINITY OF SEVERAL GAHANNA SCHOOLS; PID88483.

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

2010-0029

Approve Minutes**Minutes**

To approve the following sets of Minutes:

- 1) May 3, 2010.
- 2) May 17, 2010.

Ordinances on Second Reading:**ORD-0093-2010****Right of Way Settlement - 426 Debra Lane****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH TERRENCE A. GEE, 426 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0094-2010**Right of Way Settlement - 414 Debra Lane****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH KEITH T. & NANCY JEAN GAYER, 414 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0095-2010**Right of Way Settlement - 402 Debra Lane****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH STEVEN M. BOWMAN, 402 DEBRA LANE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0096-2010**Right of Way Settlement - 251 Shara Park Pl.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH LEON COHAN JR. OR PATRICIA A. COHAN, 251 SHARA PARK PLACE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0097-2010**Right of Way Settlement - 388 Sandra Ct.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH SHAWN R. EVANS, 388 SANDRA COURT, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0098-2010**Right of Way Settlement - 441 W. Johnstown Rd.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH MARY D. SALLS, 441 WEST JOHNSTOWN ROAD, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0099-2010**Right of Way Settlement - 222 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH RICHARD D. CAVENDISH, 222 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0100-2010**Right of Way Settlement - 507 Cherry Road****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH VERNON F. & MARGARET SWINGLE, 507 CHERRY ROAD, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0101-2010**Right of Way Settlement - 212 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH CURTIS BOOTH, 212 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0102-2010**Right of Way Settlement - 202 Ballard Dr.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH SAGER W. TALLMAN, 202 BALLARD DRIVE, FOR PERMANENT RIGHT OF WAY NEEDED FOR THE WEST GAHANNA SANITARY SEWER PROJECT; IMPROVEMENT NO. SA944; AND TO DECLARE AN EMERGENCY.

ORD-0103-2010**Shull/Carpenter Water Imp.****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH G & G ENTERPRISES FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; AND TO DECLARE AN EMERGENCY.

ORD-0104-2010**Inspection Services - Shull & Carpenter****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS FOR CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SHULL AVENUE/CARPENTER ROAD WATERLINE IMPROVEMENT PROJECT; IMPROVEMENT NO. ST951; AND TO DECLARE AN EMERGENCY.

ORD-0105-2010**School Resource Officers 2010/2011****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE GAHANNA JEFFERSON SCHOOL DISTRICT; FOR THE PROVISION OF SCHOOL RESOURCE OFFICERS TO THE GAHANNA-JEFFERSON SCHOOL DISTRICT.

ORD-0106-2010**Accept Deed - Leathery****Ordinance**

TO ACCEPT QUITCLAIM DEED FOR 0.267 ACRE PARCEL OF LANDLOCKED LAND ADJACENT TO US 62 FROM DONALD LEATHERY; PARCEL NO. 025-001811.

ORD-0107-2010**LPA Agreement Hamilton Rd. to Broad St.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO LPA AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-270-36.94; TO REHABILITATE A SECTION OF I-270 FROM HAMILTON ROAD TO BROAD STREET; PID NUMBER 86067.

ORD-0108-2010**Accept Donation/Parks & Recreation Foundation****Ordinance**

TO ACCEPT THE DONATION OF \$922 FROM THE GAHANNA PARKS & RECREATION FOUNDATION; AND TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO A RECREATION ACCOUNT

ORD-0109-2010**Adopt Update/Bikeway Master Plan****Ordinance**

TO ADOPT THE 2010 UPDATE TO THE GAHANNA BIKEWAY MASTER PLAN

Resolutions to Adopt on First Reading:**RES-0007-2010****To Honor Gregg Morris****Resolution**

TO HONOR AND COMMEND GREGG MORRIS FOR YEARS OF SERVICE AS SUPERINTENDENT OF SCHOOLS FOR THE GAHANNA-JEFFERSON SCHOOL DISTRICT.

Motion Resolution:

MR-0022-2010 Liquor Permit - 1115 N. Hamilton Motion Resolution

Motion Resolution that the City objects to the issuing of the new C1 and C2 Liquor Permit for FPC LLC, DBA Big Daddy's Drive Thru, 1115 North Hamilton Road; and requests a hearing.

MR-0023-2010 Suspend Rules of Council Motion Resolution

Motion Resolution to suspend the rules of Council to allow for two Finance Committee meetings in the month of June instead of a Committee of the Whole and Finance Committee.

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:

Council

I. SECOND READING OF ORDINANCES:

ORD-0110-2010 Rezone 2.368+/- Acres/4251 E. Johnstown Ordinance

TO REZONE 2.368+/- ACRES OF PROPERTY AS L-AR, LIMITED OVERLAY/MULTI-FAMILY RESIDENTIAL; SAID PROPERTY LOCATED AT 4251 EAST JOHNSTOWN ROAD; BUCKEYE COMMUNITY HOPE FOUNDATION, APPLICANT.

Needs to be Amended by Substitution

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

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

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION:

To go into Executive Session under authority of Section 5.40(a) of the Council Rules of Procedure to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee, official, licensee or regulated individual unless such public employee, official, licensee or regulated individual requests a public hearing.

P. ADJOURNMENT