

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 01, 2013

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.

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

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:**

*Police Promotion Ceremony for:
Sergeant Ernest Choung
Sergeant Ben Roush*

D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0070-2013

Award Contract/Farmwood Pl. Infiltration Project

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DECKER CONSTRUCTION COMPANY FOR FARMWOOD PLACE STREET INFILTRATION PILOT PROJECT; IMPROVEMENT NO. ST 982.

ORD-0071-2013

Award Contract/2013 Street Program

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CHEMCOTE, INC., FOR THE 2013 STREET PROGRAM; IMPROVEMENT NO. ST 1004; AND TO SUPPLEMENTALLY APPROPRIATE \$57,645.

ORD-0072-2013

Design Contract OHM/Bridge Entry Feature

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR DESIGN SERVICES FOR THE HAMILTON ROAD OVER I-270 BRIDGE ENTRY FEATURE; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

ORD-0073-2013

Repeal Chapter 914/COG

Ordinance

TO REPEAL CHAPTER 914, TREE REPLACEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

ORD-0074-2013**Apply Clean Ohio Conservation Fund Grant****Ordinance**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION; FOR A GRANT ON A CONSERVATION WATER QUALITY PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0075-2013**Accept Deed/Ridenour Rd.****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED AND QUIT CLAIM DEED FOR 23.014 ACRES ALONG RIDENOUR ROAD, NOW KNOWN AS LOWER MCCORKLE PARK, FROM THE GAHANNA INVESTMENT CLUB, INC.

ORD-0076-2013**Accept Deed/Ridenour Road/George Parker****Ordinance**

TO ACCEPT LIMITED WARRANTY DEED FOR 7.915 ACRES ALONG RIDENOUR ROAD, A PORTION OF WHICH IS PART OF THE GAHANNA MUNICIPAL GOLF COURSE, FROM GEORGE AND VIVIAN PARKER

E. CONSENT AGENDA:**Minutes - To Approve:****2013-0011****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) March 18, 2013 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0068-2013****Authorize Contract/LTC Club Operations****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH LTC CLUB OPERATIONS CITY, INC., FOR RIGHTS AND PRIVILEGES OF GAHANNA SWIM CLUB MEMBERSHIP FOR THE YEAR 2013; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0058-2013****Authorize Agreement/AEP/Buckles Ct.****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH OHIO POWER CO., A DIVISION OF AMERICAN ELECTRIC POWER FOR A CONTRIBUTION IN AID OF CONSTRUCTION AGREEMENT FOR ELECTRIC DISTRIBUTION SERVICE

ORD-0059-2013**Designating Public Depositories****Ordinance**

DESIGNATING ELIGIBLE FINANCIAL INSTITUTIONS AS PUBLIC DEPOSITORIES

ORD-0060-2013**SRTS ODOT Phase I/Imp. ST 961****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GAHANNA INFRASTRUCTURE SRTS, PID NUMBER 88483; ALSO KNOWN AS THE SAFE ROUTES TO SCHOOL PHASE I, IMPROVEMENT NO. ST 961 PROJECT; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$28,638; AND TO DECLARE AN EMERGENCY.

ORD-0061-2013**SRTS ODOT Phase II/Imp. ST 1002****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PRELIMINARY LEGISLATION AUTHORIZING A COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SAFE ROUTES TO SCHOOL, PHASE II, IMPROVEMENT NO. ST 1002; AND TO DECLARE AN EMERGENCY.

ORD-0062-2013**Stygler Reconstruction/City of Columbus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CAPITAL IMPROVEMENT PROJECT CONTRIBUTION AGREEMENT BETWEEN THE CITY OF COLUMBUS AND CITY OF GAHANNA FOR ROADWAY IMPROVEMENT, STYGLER ROAD CAPITAL IMPROVEMENT PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$30,000; AND TO DECLARE AN EMERGENCY

ORD-0063-2013**Cintas Service Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SERVICE AGREEMENT WITH CINTAS CORPORATION FOR UNIFORMS, MATS AND TOWELS.

ORD-0064-2013**Supp. App./Sewer Capacity Charges****Ordinance**

SUPPLEMENTAL APPROPRIATION - Sewer System Capital Improvement Capacity Charges

ORD-0065-2013**Annual Fund Transfers****Ordinance**

TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2013.

ORD-0066-2013**Supp. App./FEMA Operational Expenses****Ordinance**

SUPPLEMENTAL APPROPRIATION - FEMA Operational Expenses

ORD-0067-2013**Supp. App./Development Tax Rebates****Ordinance**

SUPPLEMENTAL APPROPRIATION - Tax Incentives, Development Tax Rebates

Motion Resolution:**MR-0017-2013****Transfer of Funds/Creekside****Motion Resolution**

Motion Resolution to authorize the transfer of funds in the amount of \$28,740 as follows:

From: 101.343.5254, Development Promotion \$17,626
101.431.5254, Parks, Promotion \$8,725
101.432.5254, Recreation, Promotion \$2,389

To: 101.359.5596, Creekside, Capital Projects/Improvements \$23,572
101.359.5456, Creekside, Operational Expenses \$5,168

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:**

Committee of the Whole - Jolley

Finance, Service & Safety - Larick

Development & Parks - Wright

H. CORRESPONDENCE AND ACTIONS:**Clerk:****2013-0010****Liquor Permit/The Wine Guy****Communication**

Notice to Legislative Authority of new D3 liquor permit for Wine Guy Gahanna, LLC, DBA the Wine Guy, 1st floor, patio only, 500 Creekside Plaza, Gahanna, OH 43230. Last day to file objections is April 29, 2013.

Council**I. SECOND READING OF ORDINANCES: None.****J. FIRST READING OF ORDINANCES:****[ORD-0069-2013](#)****Encroachment Easement/73-77 Mill St.****Ordinance**

TO AUTHORIZE THE MAYOR TO EXECUTE ENCROACHMENT
EASEMENT FOR PROPERTY LOCATED AT 73-77 MILL STREET TO
LEGALLY PERMIT RIGHT-OF-WAY ENCROACHMENT; AND TO
DECLARE AN EMERGENCY.

Waiver of 2nd Reading Requested

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 - Jolley**

Meeting changed to Wednesday, April 10

Convention & Visitors Bureau (CVB) - Jolley**Central Ohio Transit Authority - Samuel****M. OFFICIAL REPORTS:****Mayor:****Trails Presentation by Parks & Recreation****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.

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