

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 05, 2008

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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

David L. Samuel

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:

- | | | |
|-----------------------------|---|------------------|
| <u>ORD-0104-2008</u> | Design Hamilton/Granville Intersection - Stilson | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W.E. STILSON CONSULTING GROUP, FOR DESIGN AND RIGHT OF WAY SERVICES FOR THE HAMILTON/GRANVILLE INTERSECTION; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY. | |
| | | |
| <u>ORD-0105-2008</u> | Reimbursement Agreement ODOT | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO SET FORTH THE TERMS OF REIMBURSEMENT FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY. | |
| | | |
| <u>ORD-0106-2008</u> | Amend Unclassified Pay Grades | Ordinance |
| | TO AMEND ORD-0294-2007, SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL, AS PREVIOUSLY AMENDED, TO ALLOW FOR CHANGE IN PAY GRADE FOR THE DEPUTY DIRECTOR OF PARKS AND RECREATION AND TO INCLUDE JOB SHARING LANGUAGE IN ARTICLE III; TO SUPPLEMENTALLY APPROPRIATE \$6,049; AND TO DECLARE AN EMERGENCY. | |
| | | |
| <u>ORD-0107-2008</u> | Agreement/CJI Research/Resident Survey | Ordinance |
| | TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CJI RESEARCH CORPORATION TO CONDUCT A RESIDENT SURVEY FOR GAHANNA. | |
| | | |
| <u>ORD-0109-2008</u> | Supp. App./Creekside Programming | Ordinance |
| | SUPPLEMENTAL APPROPRIATION - Creekside Programming | |

ORD-0111-2008**Rezone/3643 Olde Ridenour/Eagle Academy****Ordinance**

TO REZONE 0.9618+/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 3643 OLDE RIDENOUR ROAD; EAGLE ACADEMY OF COLUMBUS, INC., OWNER, BY CITY OF GAHANNA, APPLICANT.

ORD-0112-2008**Redesignating CIC****Ordinance**

AN ORDINANCE REDESIGNATING THE COMMUNITY IMPROVEMENT CORPORATION OF GAHANNA AS THE AGENCY OF THE CITY OF GAHANNA, OHIO, AND AFFIRMING THE AGREEMENT WITH THE CORPORATION AS SUCH AGENCY UNDER SECTION 1724.10 OF THE REVISED CODE OF OHIO.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) April 21, 2008 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0108-2008****Renew Contracts - AT&T****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT&T TO RENEW OUR CURRENT PHONE CONTRACT AND DS1 SERVICE CONTRACT AND TO ADD AN ADDITIONAL DS1 LINE FOR NETWORK CONNECTIVITY TO THE HUNTER'S RIDGE SWIMMING POOL; AND TO DECLARE AN EMERGENCY.

ORD-0110-2008**Annexation Services/ 6010 Taylor Road/City of Gahanna****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 10.3+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; REQUESTED BY THE CITY OF GAHANNA, OWNER; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023 AND DECLARING AN EMERGENCY.

Ordinances on Second Reading:

ORD-0094-2008**Purchase Backhoe****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH OHIO CAT, EQUIPMENT DIVISION, FOR THE PURCHASE OF A CATERPILLAR BACKHOE, MODEL 420 E IT, OFF THE STATE CONTRACT #778515H, INDEX #STS515.

ORD-0097-2008**Accept Grant Funds/SWACO****Ordinance**

TO ACCEPT GRANT MONIES OF \$2,455 FROM THE SOLID WASTE AUTHORITY OF CENTRAL OHIO FOR A BUY RECYCLED GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY.

ORD-0098-2008**Transfer of Funds - Police, Major Capital****Ordinance**

TRANSFER OF FUNDS - Safety Overtime & Safety Seminars/Meetings

ORD-0099-2008**Supp. App./Senior Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Senior Services Capital

ORD-0100-2008**Authorize Contract/Class Acts/4th of July****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE GAHANNA FREEDOM FESTIVAL.

ORD-0103-2008**Amend Contract/TranSystems/TechCenter West****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR SCOPE CHANGES AS REQUIRED BY FEDERAL HIGHWAY DEPARTMENT FOR TECHCENTER WEST; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:**RES-0010-2008****Job Ready Sites Grant****Resolution**

A RESOLUTION AUTHORIZING THE CITY OF GAHANNA TO FILE AN APPLICATION TO THE STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, TO SUPPORT AN APPLICATION FOR ASSISTANCE UNDER THE OHIO JOB READY SITES PROGRAM.

Motion Resolution:

MR-0023-2008 Liquor Permit/Dolphin Lounge Motion Resolution

Motion Resolution that this Council has no objection to the stock transfer of the D5 liquor license for Dolphin Lounge, Inc., 345 Agler Road & Patio, Gahanna, OH 43230.

MR-0024-2008 Friendship Park Gazebo Upgrade Motion Resolution

Motion Resolution to authorize funds appropriated to Account No. 101.431.5596 for Friendship Park Shelter, to be reallocated and used towards the Friendship Park Gazebo upgrade for patio and landscaping improvements.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0008-2008 3643 Olde Ridenour Road/Eagle Academy of Columbus, Inc. Zoning**

To consider a zoning application to zone 0.9618 acres located at 3643 Olde Ridenour Road, Eagle Academy of Columbus, Inc.; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.

G. STANDING COMMITTEES:

Development & Parks Committee - Ewald

Public Service & Safety Committee - McAlister

Committee of the Whole - Evers

Finance - Kneeland

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

Creation of Special Committee - Communications Committee

I. SECOND READING OF ORDINANCES:**Ordinances Reported Out of Committee:****ORD-0101-2008****Property Acquisition/Gahanna Swim Club****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REAL ESTATE PURCHASE AGREEMENT WITH THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 148 PARKLAND DRIVE; TO SUPPLEMENTALLY APPROPRIATE \$645,000 THEREFOR

Needs amended by substitution

ORD-0102-2008**Adopt Fiscal Impact Analysis/Economic Development Plan****Ordinance**

TO ADOPT THE FISCAL IMPACT ANALYSIS/ECONOMIC DEVELOPMENT PLAN, DATED DECEMBER, 2007

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:****RES-0005-2008****Economic Stimulus Package****Resolution**

EXPRESSING SUPPORT FOR THE \$1.57 BILLION BIPARTISAN ECONOMIC STIMULUS PACKAGE AND THE IMPORTANT BENEFITS THE INITIATIVE WILL BRING TO OHIO'S REGIONS, COMMUNITIES AND CITIZENS.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Ewald/Kneeland

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

Bd./Ed., Gahanna-Jefferson Public Schools - 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