

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, January 19, 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 of Council

Shane Ewald, Vice President of Council

Beryl D. Anderson

Thomas C. Evers

John R. McAlister

Nancy R. McGregor

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. HEARING OF VISITORS:****C. 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.

C1. ADDITIONS OR CORRECTIONS TO THE AGENDA.**D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:**

<u>ORD-0008-2010</u>	2010 Franklin Board of Health Contract	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH AND MOSQUITO MANAGEMENT SERVICES FOR FISCAL YEAR 2010	
<u>ORD-0009-2010</u>	Franklin Soil and Water Agreement	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR DEVELOPMENT PROJECTS FOR 2010.	
<u>ORD-0010-2010</u>	Supp. Appropriation/Columbus FiberNet	Ordinance
	SUPPLEMENTAL APPROPRIATION - Columbus FiberNet	
<u>ORD-0011-2010</u>	Amend Code/Chapter 154, Landscape Board	Ordinance
	TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA	
<u>ORD-0012-2010</u>	Contract/Portable Restrooms	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS	

- ORD-0013-2010** **Contract/Terminix/Golf Course** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE
- ORD-0014-2010** **Accept Grant/Boating Safety Education** **Ordinance**
- TO ACCEPT GRANT MONIES OF \$17,206 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A BOATING SAFETY EDUCATION GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY; AND TO DECLARE AN EMERGENCY.
- ORD-0015-2010** **Engagement Letter/Julian & Grube** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2009 FINANCIAL AUDIT FOR THE CITY OF GAHANNA
- ORD-0017-2010** **Accept Deed/258 James Road/George Weber** **Ordinance**
- TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 258 JAMES ROAD PURCHASED FROM GEORGE WEBER
- ORD-0018-2010** **Contract Renewal/Convention & Visitors Bureau** **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2010 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.
- ORD-0019-2010** **Accept Funds/ Nuisance Abatement** **Ordinance**
- TO ACCEPT FUNDS RECEIVED FROM FRANKLIN COUNTY FOR NUISANCE ABATEMENT FOR THE YEARS 2009 AND 2010; TO SUPPLEMENTALLY APPROPRIATE \$8,255
- ORD-0021-2010** **Amend Code/Chapters 1193 & 1195** **Ordinance**
- TO AMEND CODE CHAPTER 1193, STORMWATER MANAGEMENT POLICY, AND CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0022-2010 **Annex ROW/Clotts Road** **Ordinance**

TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.12+/- ACRES OF LAND FROM JEFFERSON TOWNSHIP FOR ROAD RIGHT OF WAY LOCATED AT APPROXIMATELY 3891 CLOTTS AND INCLUDING A PORTION OF 730 CLOTTS ROAD AND 3894 CLOTTS ROAD

ORD-0023-2010 **Transfer Authorization** **Ordinance**

TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2010

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0004 **Approve Minutes** **Minutes**

To approve the following set of minutes:

- 1) January 2, 2010 Organizational & Regular Meeting Minutes

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

ORD-0016-2010 **Central Park Greenway Deed Restrictions** **Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN THE DECLARATION OF RESTRICTIONS FOR CITY OWNED LAND KNOWN AS THE CENTRAL PARK GREENWAY; AND TO DECLARE AN EMERGENCY.

ORD-0020-2010 **2010 Franklin County Public Defender Contract** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2010 FISCAL YEAR WITH THE FRANKLIN COUNTY PUBLIC DEFENDER COMMISSION TO REPRESENT INDIGENT PERSONS BEFORE THE FRANKLIN COUNTY MUNICIPAL COURT CHARGED WITH VIOLATIONS UNDER GAHANNA ORDINANCES; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

ORD-0006-2010 **Authorize 2010 Contract/CIC** **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2010

ORD-0007-2010**Comprehensive Landscape Plan****Ordinance**

TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED MAY 6, 2009, FOR THE CITY OF GAHANNA, OHIO

Resolutions to Adopt on First Reading:**RES-0001-2010****Honor Teresa Woolley/Landscape Board****Resolution**

TO HONOR AND COMMEND TERESA WOOLLEY FOR SERVICE AS LANDSCAPE BOARD MEMBER

End of the Consent Agenda**F. PUBLIC HEARINGS:**

CC-0005-2009

Chapters 1193 and 1195**Proposed Code Change**

To recommend to Council amendment to Chapters 1193, Stormwater Management and 1195, Erosion and Sedimentation; of the Codified Ordinances of the City of Gahanna.

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: None.****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 - Ewald

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