

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, May 02, 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.

David L. Samuel, President
Brian D. Larick, Vice President
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Timothy W. Pack
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

Newly Appointed Member Tim Pack was sworn in by City Attorney Weber on April 28, 2011 in the Council office.

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.**C. HEARING OF VISITORS:**

Swearing in of Clerk of Court Amanda Parker by Mayor Becky Stinchcomb.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****[ORD-0089-2011](#)****Office & Industrial Incentive - Chase****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR JP MORGAN CHASE, 800 AND 825 TECHCENTER DRIVE.

[ORD-0090-2011](#)**Supp. App./Playground Equipment/Rathburn Woods****Ordinance**

SUPPLEMENTAL APPROPRIATION - Parks In Lieu/Capital Projects/Rathburn Woods

[ORD-0091-2011](#)**Supp. App./Nob Hill Easement/Big Walnut Trail****Ordinance**

SUPPLEMENTAL APPROPRIATION - Big Walnut Trail/Nob Hill Easement

[ORD-0092-2011](#)**EAP Contract Renewal****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BATTLE CREEK HEALTH SYSTEMS, DBA HELPNET EMPLOYEE ASSISTANCE PROGRAM

[ORD-0093-2011](#)**Design Science Blvd. Storm Outlet****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN WORK FOR THE SCIENCE BOULEVARD STORM OUTLET; IMPROVEMENT NO. ST 964; TO SUPPLEMENTALLY APPROPRIATE \$14,000; AND TO DECLARE AN EMERGENCY.

ORD-0094-2011**Science Blvd. Landscape Plan****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK FOR DESIGN OF THE SCIENCE BOULEVARD LANDSCAPE PLAN; AND TO SUPPLEMENTALLY APPROPRIATE \$13,900.

ORD-0095-2011**Supp./App. Misc. Operational Expenses****Ordinance**

SUPPLEMENTAL APPROPRIATION - Miscellaneous, Operational Expenses

ORD-0096-2011**To Zone 4.7 Acres/5593 Havens Corners****Ordinance**

TO REZONE 4.7+/- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0019****Minutes - To Approve:****Minutes**

To approve the following sets of Minutes:

- 1) April 18, 2011 Regular Meeting Minutes
- 2) April 26, 2011 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0087-2011****Agreement - Auditor of State****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH THE AUDITOR OF STATE TO PERFORM THE 2010 FINANCIAL AUDIT FOR THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0088-2011**Agreement/ODOT/Gateway****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION TO IMPROVE AND MAINTAIN INTERCHANGE OR HIGHWAY CORRIDOR AND HIGHWAY LANDSCAPING; FOR PARTICIPATION IN THE GATEWAY PROGRAM FOR THE OHIO STATE UNIVERSITY SALT TOLERANT PLANTING STUDY; TO SUPPLEMENTALLY APPROPRIATE \$17,000; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0079-2011****Authorize Contract/Advanced Civil
Design/Triangle West Sanitary Sewer****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ADVANCED CIVIL DESIGN TO UPDATE TRIANGLE WEST SANITARY SEWER PLANS, OBTAIN EPA PERMITS, AND PROVIDE INSPECTION SERVICES; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0080-2011**Property/Liability Insurance Renewal****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PROPERTY/LIABILITY INSURANCE RENEWAL CONTRACT WITH THE OHIO MUNICIPAL JOINT SELF INSURANCE POOL

ORD-0081-2011**Dust Control/Brine Solution/Suburban Steel****Ordinance**

TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY

ORD-0082-2011**LTC Club/Gahanna Swim Club/Privileges****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 2011.

ORD-0083-2011**Accept Donation/Norm Sellers/Golf Course****Ordinance**

TO ACCEPT A DONATION OF \$5,000 FROM THE GAHANNA PARKS & RECREATION FOUNDATION TO PURCHASE EQUIPMENT FOR THE GAHANNA MUNICIPAL GOLF COURSE; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0084-2011**Accept Donation/AARP/Senior Center****Ordinance**

TO ACCEPT A DONATION OF FOUR LAPTOPS FROM THE GAHANNA PARKS & RECREATION FOUNDATION FOR THE GAHANNA SENIOR CENTER

ORD-0085-2011**Accept Deed/94 Price Road****Ordinance**

TO ACCEPT WARRANTY DEED FOR 3.546 ACRES LOCATED AT 94 PRICE ROAD

ORD-0086-2011**Rezone .222 Acres/470 Havens Corners/Fifth Third****Ordinance**

TO REZONE .222+/- ACRES OF PROPERTY AS CC COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 470 HAVENS CORNERS ROAD; FIFTH THIRD BANK, APPLICANT.

Motion Resolution:**MR-0018-2011****Reallocate Funds/Skate Park****Motion Resolution**

Motion Resolution to reallocate the use of \$14,426 in Account No. 328.431.5596 from the Trapp Park Playground to allow the purchase of Skatelite Sheathing for the Skate Park.

MR-0019-2011**Liquor Permit/Piada/4697 Morse Road****Motion Resolution**

Motion Resolution that the City has no objection to the transfer of D1 and D2 permits from MMMAL Gahanna, Inc., DBA Rotellis, 1344 Cherry Bottom Road & Patio to Piada Gahanna, LLC, DBA Piada, 4697 Morse Road, Gahanna, Oh 43230.

MR-0020-2011**Liquor Permit/Springhill Suites/665 Taylor Road****Motion Resolution**

Motion Resolution that the City has no objection to the new D5A liquor permit for Springhill SMC LLC, DBA Springhill Suites Columbus Airport, 665 Taylor Road, Gahanna, Oh 43230.

MR-0021-2011**Permission to Bid/TechCenter Science Connector****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the TechCenter Science Connector consisting of the following parts: TechCenter Science Connector Street, Storm & Water, ST959; TechCenter Science Connector Sanitary Sewer, SA960; Science Boulevard Storm Outlet, ST964 and TechCenter Taylor Multi Purpose Trail, ST949.

MR-0022-2011**Permission to Bid/TIZ Fiber Extension, Phase 1****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bid for the TIZ Fiber Extension project, Phase 1, ST969

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

Z-0003-2010**5593 Havens Corners Road/Meadowbrooke****Zoning**

To consider a Zoning application to zone 4.7 +/- acres located at 5593 Havens Corners Road; current zoning ROD/SF3 (Residential Overlay District/Single Family), requested zoning ROD/SF3; Brookewood Construction Company, Inc., Doug Maddy, applicant.

G. STANDING COMMITTEES:**Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee - Larick****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) - Larick/Samuel****Mid-Ohio Regional Planning Commission (MORPC) - Anderson****Bd. of Education, Gahanna-Jefferson Public Schools - McAlister****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(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