

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, July 15, 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.**
- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0105-2013</u>	Supp. App./Tax Payments	Ordinance
SUPPLEMENTAL APPROPRIATION - TIZ Real Estate Escrow, Tax Payments		
<u>ORD-0106-2013</u>	Sycamore Run Stream Restoration/Grant EPA	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO OHIO ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER ACT SECTION 319 GRANT AGREEMENT; NONPOINT SOURCE IMPLEMENTATION; FOR SYCAMORE RUN STREAM RESTORATION.		
<u>ORD-0107-2013</u>	Letter of Agreement/Argus Growth/TIF	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO LETTER OF AGREEMENT WITH ARGUS GROWTH CONSULTANTS, LTD. TO PROVIDE TAX INCENTIVE MANAGEMENT SERVICES; AND TO SUPPLEMENTALLY APPROPRIATE \$20,000.		
<u>ORD-0108-2013</u>	Recommendations TIRC	Ordinance
TO APPROVE THE RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL		
<u>ORD-0109-2013</u>	Transfer Lots 7, 8 & 9, TIZ/Alloy Polymers	Ordinance
TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 1125 GAHANNA PARKWAY (LOTS 7, 8 & 9 OF THE TIZ) TO ALLOY POLYMERS, INC.		

ORD-0110-2013**Accept General Warranty Deed/Clotts Rd.****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR PROPERTY LOCATED ON CLOTT'S ROAD CONSISTING OF 0.196 ACRES, FROM M & M MANAGEMENT CO.

E. CONSENT AGENDA:**Minutes - To Approve:****2013-0023****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) July 1, 2013 Regular Meeting Minutes.

Ordinances on Second Reading:ORD-0102-2013**Supp. App./Water Purchases & Sewer Rental****Ordinance**

SUPPLEMENTAL APPROPRIATION - Water Purchases & Sewer Rental

ORD-0103-2013**Hamilton Road Central Consultant Modifications****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION WITH MS CONSULTANTS, INC., FOR THE HAMILTON ROAD CENTRAL PROJECT TO ADD THE DESIGN OF A WATERLINE RELOCATION PLAN AND TO COMPLETE THE NEXT PLANNED PHASE OF DESIGN; IMPROVEMENT NO. 785; AND TO DECLARE AN EMERGENCY.

ORD-0104-2013**Accept Sanitary Sewer Imp. SA 1000****Ordinance**

TO ACCEPT SANITARY SEWER IMPROVEMENT NO. SA 1000 AND APPURTENANCES THERETO, FOR RESIDENCES AT CENTRAL PARK, 840 CLAYCRAFT ROAD.

Motion Resolution:**MR-0026-2013****2014 Tax Budget****Motion Resolution**

To approve the year 2014 Tax Budget as submitted to Council on June 24, 2013 and to direct and authorize the Director of Finance to deliver said tax budget to the Franklin County Office of Budget no later than July 19, 2013.

MR-0027-2013

Appointment/Parks & Recreation Board

Motion Resolution

Motion Resolution to appoint Andrew V. Piccolantonio to the Parks & Recreation Board for the unexpired term ending December 31, 2013.

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****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:**[ORD-0083-2013](#)**OPBA Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "AGREEMENT BETWEEN OHIO PATROLMEN'S BENEVOLENT ASSOCIATION DISPATCHER UNIT AND CITY OF GAHANNA, OHIO, JANUARY 1, 2013 - DECEMBER 31, 2015"; TO REPEAL ORD-0060-2011

Motion Required to bring item from postponement.

ORD-0084-2013**FOP Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATED LABOR AGREEMENT TITLED "CONTRACT BETWEEN CITY OF GAHANNA AND FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9, JANUARY 1, 2013 - DECEMBER 31, 2015"; TO REPEAL PORTIONS OF ORD-0165-2010

Motion Required to bring item from postponement.

ORD-0091-2013**Rezoning ROD-SF-3/5593 Havens
Corners/Meadowbrooke****Ordinance**

TO REZONE 3.9+- ACRES OF PROPERTY AS ROD/SF3, RESIDENTIAL OVERLAY DISTRICT/SINGLE FAMILY 3; SAID PROPERTY LOCATED AT 5593 HAVENS CORNERS ROAD; KNOWN AS THE MEADOWBROOKE SUBDIVISION; BROOKWOOD CONSTRUCTION COMPANY, INC., DOUG MADDY, APPLICANT.

ORD-0101-2013**Amend Agreement Pros Consulting****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AMENDMENT WITH PROS CONSULTING FOR UPDATING OF THE PARKS AND RECREATION MASTER PLAN TO ADD A COST OF SERVICES STUDY; AND TO SUPPLEMENTALLY APPROPRIATE \$10,000.

J. FIRST READING OF ORDINANCES:ORD-0111-2013**Amend Chapter 161/Tax Credit****Ordinance**

TO AMEND SECTION 161.18, CREDIT FOR TAX PAID TO ANOTHER MUNICIPALITY, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA

ORD-0112-2013**Amend Chapter 161.03/Income Tax Increase****Ordinance**

TO AMEND SECTION 161.03, IMPOSITION OF TAX, OF CHAPTER 161, INCOME TAX, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, RELATED TO INCREASING THE CITY INCOME TAX RATE TO THE RESIDENTS OF THE CITY OF GAHANNA

K. MOTIONS/RESOLUTIONS:

RES-0011-2013**Ballot Issue/Tax Increase****Resolution**

TO PROVIDE FOR THE SUBMISSION TO THE ELECTORS OF THE CITY OF GAHANNA AT THE GENERAL ELECTION TO BE HELD NOVEMBER 5, 2013, AN ORDINANCE TO AMEND ORDINANCE 75-76, PASSED AUGUST 17, 1976, SO AS TO INCREASE THE GAHANNA INCOME TAX FROM A RATE OF ONE AND ONE HALF (1-1/2%) PERCENT TO A RATE OF TWO AND ONE HALF (2-1/2%) PERCENT; AND TO DECLARE AN EMERGENCY.

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Larick/Renner****Mid-Ohio Regional Planning Commission (MORPC) - Angelou****Bd. of Education, Gahanna-Jefferson Public Schools - Anderson****Convention & Visitors Bureau (CVB) - Jolley****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT****O. ADJOURNMENT**