

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 20, 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

Shane Ewald, Vice President

Beryl D. Anderson

Brian D. Larick

John R. McAlister

Nancy McGregor

David L. Samuel

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:

Convention & Visitors Bureau - Karen Eylon & Laurie Jadwin

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE: None.

E. CONSENT AGENDA:

Minutes - To Approve:

2010-0068

Approve Minutes

Minutes

To approve the Following sets of Minutes:

- 1) December 6, Regular Meeting Minutes
- 2) December 12, Special Meeting Minutes

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

ORD-0201-2010

Health & Welfare Fund/ Steelworkers

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ARTICLE XX, INSURANCE OF ORD-0011-2008, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2011; AND TO DECLARE AN EMERGENCY.

ORD-0202-2010

Public Defender

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR THE 2011 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.

ORD-0203-2010**Adopt Civil Service Rules & Regulations****Ordinance**

TO ADOPT RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION OF THE CITY OF GAHANNA, DATED DECEMBER 7, 2010; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading:**ORD-0192-2010****CURC Board Appointment****Ordinance**

TO REAPPOINT RICHARD PECK AS TRUSTEE TO THE MEMBERSHIP OF GAHANNA COMMUNITY URBAN REDEVELOPMENT CORPORATION (CURC); AND DECLARING AN EMERGENCY.

ORD-0193-2010**Supp. App./Sick & Vacation Fund****Ordinance**

SUPPLEMENTAL APPROPRIATION - Reserve for Sick/Vacation Fund

ORD-0194-2010**Code Change/Section 1195.04/Sediment & Erosion Control Standards and Criteria****Ordinance**

TO AMEND CODE SECTION 1195.04, SEDIMENT AND EROSION CONTROL STANDARDS AND CRITERIA, OF CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

ORD-0195-2010**Tech Center West/Imp. No. 762****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT AND APPROVE THE FINAL RESOLUTION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-TECHCENTER DRIVE EXTENSION, PID NUMBER 80722; ALSO KNOWN AS THE TECHCENTER DRIVE WEST IMPROVEMENT NO. 762; TO AUTHORIZE PAYMENT TO ODOT FOR THE CITY'S PORTION OF THE PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$1,802,972; AND TO DECLARE AN EMERGENCY.

ORD-0196-2010**Authorize Contract/Big Walnut Trail, Sec. 1 & 2****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BIRD HOUK, A DIVISION OF OHM, FOR CONSTRUCTION DOCUMENTS FOR THE BIG WALNUT TRAIL SECTIONS 1 AND 2; AND TO DECLARE AN EMERGENCY.

ORD-0197-2010**Slope & Channel Easements/Buckles
Tract/TechCenter Extension****Ordinance**

TO ACCEPT EASEMENTS FOR THE CONSTRUCTION AND MAINTENANCE OF SLOPES AND CHANNELS FROM ANDRE M. BUCKLES FOR RIGHT OF WAY NEEDED FOR THE TECHCENTER DRIVE WEST PROJECT.

ORD-0198-2010**Settlement Agreement/McDonalds,
Hamilton/Granville Intersection****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH MCDONALD'S USA, LLC, FOR PROPERTY AT 110 NORTH HAMILTON ROAD, FOR TEMPORARY RIGHT OF WAY NEEDED FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

ORD-0199-2010**IRU - Gahanna Jefferson Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO OPTICAL FIBER USE AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

ORD-0200-2010**Interconnect Agreement/Gahanna Jefferson
Schools****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FIBER INTERCONNECT AGREEMENT WITH THE GAHANNA JEFFERSON CITY SCHOOL DISTRICT; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0061-2010****Transfer Funds - Gahanna Swim Club****Motion Resolution**

Motion Resolution to transfer funds in the amount of \$500 from Account No. 101.440.5456, Gahanna Swim Club Operational Expenses to the following accounts: \$419 to Account No. 101.440.5111, Part-time; \$59 to Account No. 101.440.5131, PERS; \$15 to Account No. 101.440.5132, Workers Comp; and \$7 to Account No. 101.440.5138, Medicare.

MR-0062-2010**Transfer Funds - Herb Ed Center****Motion Resolution**

Motion Resolution to transfer funds in the amount of \$200 from Account No. 101.439.5111, Ohio Herb Education Center, Part-time, to Account No. 101.439.5276, Ohio Herb Education Center, Lease Expense.

MR-0063-2010**Transfer Funds - Police****Motion Resolution**

Motion Resolution to transfer funds in the amount of \$1,500 from Account No. 101.211.5456, Police, Operational Expenses, to Account No. 101.211.5510 Police Minor Capital, for purchase of a replacement patrol bicycle.

MR-0064-2010**Transfer Funds - Street****Motion Resolution**

Motion Resolution to transfer funds in the amount of \$23,649 from the following Street Accounts to Account No. 220.330.5306, Maintenance Supplies: \$1,980 from 220.330.5137, Uniform Allowance; \$6,400 from 220.330.5216, Traffic Light Repairs; \$11,870 from 220.330.5249, Contract Services; \$1,200 from 220.330.5256, Rags & Towels; \$994 from 220.330.5274, Seminars & Meetings; \$855 from 220.330.5279, Training; and \$350 from 220.330.5401, Office Expense; total \$23,649. To also transfer funds in the amount of \$9,000 from Account No. 222.331.5249, State Highway Fund, Contract Services to 220.330.5306, Maintenance Supplies; for a total of \$32,649; for the purchase of rock salt.

MR-0065-2010**Liquor Permit/333 Agler/Mug N Jug****Motion Resolution**

Motion Resolution that the City has no objection to the Change of Corporate Stock Ownership of the D5 liquor permit for Bandy Inc., dba Mug N Jug, 333 Agler Road, Gahanna, Ohio 43230.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****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: Samuel

Convention & Visitors Bureau (CVB) - Kneeland.

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT