

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 21, 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 of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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:

ORD-0061-2011

Amend Code/121.01/Place of Meetings

Ordinance

TO AMEND CODE SECTION 121.01, PLACE OF MEETINGS, OF CHAPTER 121, COUNCIL, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0062-2011

Contract AT&T

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT FOR RENEWAL OF AT&T ILEC ISDN PRIME SERVICE WITH DS1 SERVICE, TELEPHONE SERVICE AGREEMENT; AND TO DECLARE AN EMERGENCY.

ORD-0063-2011

2011 Street Program

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MCMILLEN PAVING FOR THE 2011 STREET IMPROVEMENT PROGRAM, IMPROVEMENT NO. 963; AND TO DECLARE AN EMERGENCY.

ORD-0064-2011

Modify Office & Industrial Incentive Guidelines

Ordinance

TO ADOPT THE MODIFIED CITY OF GAHANNA OFFICE & INDUSTRIAL INCENTIVE PROGRAM GUIDELINES PREPARED BY THE DEPARTMENT OF DEVELOPMENT.

ORD-0065-2011

Office & Industrial Incentive/Cypress Care Solutions

Ordinance

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR CYPRESS CARE SOLUTIONS; AND TO REPEAL ORD-0125-2010.

- E. **CONSENT AGENDA:**

Minutes - To Approve:**2011-0013****Approve Minutes****Minutes**

To approve the following set of Minutes:

1) March 7, 2011 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0060-2011****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, 2010 - DECEMBER 31, 2012"; TO REPEAL ORD-0081-2007; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0050-2011****CVB Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2011 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0051-2011**Engineering & Survey Work/Souder Ditch****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, FOR ENGINEERING AND SURVEY WORK FOR THE SOUDER DITCH WATERSHED.

ORD-0052-2011**Conservation Easement/Sycamore Run Retention Basin/Previously Called Hamilton Central Basin****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO DEED OF CONSERVATION EASEMENT WITH THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR THE SYCAMORE RUN RETENTION BASIN; PREVIOUSLY KNOWN AS THE HAMILTON CENTRAL BASIN.

ORD-0053-2011**Settlement/ Williams/Sewer Easement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH JACK AND SUE WILLIAMS, FOR PROPERTY AT 5061 SHAGBARK ROAD FOR THE PURPOSE OF OBTAINING SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$27,000; AND TO DECLARE AN EMERGENCY.

ORD-0054-2011**Supp. App./PERS****Ordinance**

SUPPLEMENTAL APPROPRIATION - PERS

ORD-0055-2011**Create Position/Human Resources Secretary****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF HUMAN RESOURCES SECRETARY; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

ORD-0056-2011**Create Position/Finance Coordinator****Ordinance**

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF FINANCE COORDINATOR; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.

ORD-0057-2011**Amend Unclassified Ordinance****Ordinance**

TO AMEND ORD-0002-2011, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, TO PROVIDE FOR THE HIRING OF A HUMAN RESOURCES SECRETARY, THE PLACEMENT OF AN INTERNAL EMPLOYEE IN THE NEWLY CREATED POSITION OF FINANCIAL COORDINATOR, AND TO REDUCE THE CLASS ALLOCATION OF THE CLERK OF COURT POSITION; AND TO DECLARE AN EMERGENCY.

ORD-0058-2011**Office & Ind. Incentive/Momentive Chemicals****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR MOMENTIVE SPECIALITY CHEMICALS, INC.; TO REPEAL ORD-0102-2007.

Postponed to Date Certain: April 4, 2011

ORD-0059-2011**Authorize Purchase/110 Mill St./Herb Education Center****Ordinance**

TO AUTHORIZE THE MAYOR TO EXERCISE THE OPTION TO PURCHASE 110 MILL STREET FROM MILL STREET DEVELOPMENT LLC; TO SUPPLEMENTALLY APPROPRIATE \$345,000 THEREFOR; AND TO DECLARE AN EMERGENCY.

To be discussed in Finance Committee on March 28, 2011.

Motion Resolution:**MR-0010-2011****Big Walnut Trail/Section 1 & 2****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the Big Walnut Trail, Sections 1 and 2.

MR-0011-2011**Fence Code****Motion Resolution**

Motion Resolution to send the Fence Code to Planning Commission for review of Chapter 1171.

MR-0012-2011**Senior Advisory Board Appointment****Motion Resolution**

Motion Resolution to appoint Ron Barrick to the Senior Center Advisory Board for a second 2 year term.

End of the Consent Agenda**F. PUBLIC HEARINGS:****G. STANDING COMMITTEES:****Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee****H. CORRESPONDENCE AND ACTIONS:**

Clerk - Legal:**Z-0001-2011****470 Havens Corners/Fifth Third Bank****Zoning**

To consider a Zoning application to zone .222 acres located at 470 Havens Corners Road; current zoning RID (Restricted Institutional District), requested zoning CC (Community Commercial); Fifth Third Bank, applicant. (Advertised in the RFE on 2/10/11 and 2/17/11)

Public Hearing to be Held April 18, 2011.

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 - Porter.

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT