

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, November 21, 2011

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**
- 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-0229-2011</u>	Broad & James Towing Contract	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FROM DECEMBER 21, 2011 TO DECEMBER 31, 2012.	
<u>ORD-0230-2011</u>	Cal's Towing Contract	Ordinance
	TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2012.	
<u>ORD-0231-2011</u>	Supp./App. - IT Capital Equip.	Ordinance
	SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment	
<u>ORD-0232-2011</u>	Supp./App. - Contract Services	Ordinance
	SUPPLEMENTAL APPROPRIATION - Information Technology, Contract Services	
<u>ORD-0233-2011</u>	Supp./App. - Comm. Dispatch Insurance	Ordinance
	SUPPLEMENTAL APPROPRIATION - Communications/Dispatch, Health Insurance	
<u>ORD-0234-2011</u>	Easement 407 Granville	Ordinance
	TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR ENGLEFIELD OIL COMPANY, 407 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.	

ORD-0235-2011**Easement 367 Granville****Ordinance**

TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DANIEL J. AND STEPHANIE MORGENSTERN, FOR PROPERTY AT 367 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0236-2011**Easement 377 Granville****Ordinance**

TO ACCEPT RIGHT OF WAY EASEMENTS MADE BY JUDGMENT ENTRY FOR DONATOS PIZZERIA, LLC, FOR PROPERTY AT 377 GRANVILLE STREET, FOR THE HAMILTON/GRANVILLE INTERSECTION PROJECT; AND TO DECLARE AN EMERGENCY.

ORD-0237-2011**Accept Deed - 4427 Johnstown****Ordinance**

TO ACCEPT WARRANTY DEED FOR 0.254 ACRES, MORE OR LESS, FOR RIGHT OF WAY PURPOSES AT 4427 EAST JOHNSTOWN ROAD; VIRGIE A. AND ROCCO EVANGELISTA; AND TO DECLARE AN EMERGENCY.

ORD-0238-2011**Amend Chapter 929/Water Connections and Rates****Ordinance**

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; TO AMEND CODE SECTION 929.12, WATER RATES, AND CODE SECTION 929.15, PRIVATE FIRE PROTECTION SERVICE, AND TO DECLARE AN EMERGENCY.

ORD-0239-2011**Amend Chapter 921/Sewer Rates****Ordinance**

TO AMEND CODE SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0240-2011**Amend Chapter 927/Storm Sewers****Ordinance**

TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0241-2011**Amend Chapter 135.05/Bid Opening****Ordinance**

TO AMEND CODE SECTION 135.05, BID OPENING AND ACCEPTANCE, OF CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, TO INCORPORATE OHIO REVISED CODE SECTION 9.48, JOINT PURCHASING PROGRAMS, BY REFERENCE; AND TO DECLARE AN EMERGENCY.

ORD-0245-2011**Accept Deed Golf Course****Ordinance**

TO ACCEPT A WARRANTY DEED FOR 26.437 ACRES AND 24+/- ACRES OF LAND; KNOWN AS GAHANNA MUNICIPAL GOLF COURSE; FROM DAVID L. DURSCHNITT, ET AL.

ORD-0246-2011**Supp./App. - Workers Comp Self Insurance****Ordinance**

SUPPLEMENTAL APPROPRIATION - Workers Compensation Self Insurance Fund

E. CONSENT AGENDA:**Minutes - To Approve:****2011-0061****Approve Minutes****Minutes**

To approve the following set of minutes:
1) November 7, 2011.

Ordinance: Introduce, Waive Second Reading , Adopt:**ORD-0244-2011****Supp./App. - Capital Improvements****Ordinance**

SUPPLEMENTAL APPROPRIATION - Capital Improvement Fund

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0242-2011****Award Contract - Clotts Road PRV****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MCDANIEL'S CONSTRUCTION FOR THE CLOTT'S ROAD PRESSURE REDUCING VALVE (PRV) RELOCATION; IMPROVEMENT NO. 985; AND TO DECLARE AN EMERGENCY.

ORD-0243-2011**Award Contract - Hamilton Rd. Sewer Repair****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH PARK ENTERPRISE CONSTRUCTION FOR HAMILTON ROAD SANITARY SEWER REPAIR; IMPROVEMENT NO. 987; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0214-2011****Golf Course Cleaning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR THE PERIOD OF FEBRUARY 1, 2012 THROUGH JANUARY 31, 2013; AND TO DECLARE AN EMERGENCY.

ORD-0215-2011**Accept Donation/Supp./App. - Giant Eagle****Ordinance**

TO ACCEPT DONATION OF \$250 FROM GIANT EAGLE FOR THE POLICE DEPARTMENT; AND TO SUPPLEMENTALLY APPROPRIATE SAID DONATION TO THE EMPLOYEE RELATIONS ACCOUNT.

ORD-0216-2011**Street Sweeping Contract****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONTRACT SWEEPERS & EQUIPMENT FOR STREET CLEANING SERVICES.

ORD-0217-2011**Contract Buckles Ct./Infrastructure****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION FOR CONSTRUCTION OF THE BUCKLES COURT PUBLIC INFRASTRUCTURE EXTENSIONS; IMPROVEMENT NOS. ST 975 AND SA 968; AND TO SUPPLEMENTALLY APPROPRIATE \$406,000.

ORD-0218-2011**West Gahanna Sanitary Sewer Assessment****Ordinance**

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING THE WEST GAHANNA SANITARY SEWER.

ORD-0219-2011**Accept Deed/202 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 202 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM SAGER TALLMAN.

ORD-0220-2011**Accept Deed/212 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 212 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM CURTIS AND PATRICIA A. BOOTH.

ORD-0221-2011**Accept Deed/222 Ballard****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 222 BALLARD DRIVE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM RICHARD D. AND VIOLA M. CAVENDISH.

ORD-0222-2011**Accept Deed/507 Cherry****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 507 CHERRY ROAD FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM VERNON F. AND MARGARET SWINGLE.

ORD-0223-2011**Accept Deed/441 Johnstown****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 441 JOHNSTOWN ROAD FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM MARY D. SALLS.

ORD-0224-2011**Accept Deed/414 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 414 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM KEITH T. AND NANCY JEAN GAYER.

ORD-0225-2011**Accept Deed/426 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 426 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM TERRENCE A. GEE, AKA TERANCE A. GEE.

ORD-0226-2011**Accept Deed/388 Sandra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 388 SANDRA COURT FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM SHAWN R. EVANS.

ORD-0227-2011**Accept Deed/251 Shara Park****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 251 SHARA PARK PLACE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM LEON COHAN, JR. AND PATRICIA A. COHAN

ORD-0228-2011**Accept Deed/402 Debra****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 402 DEBRA LANE FOR A SANITARY SEWER EASEMENT AND APPURTENANCES THERETO FROM STEVEN M. BOWMAN.

Resolutions to Adopt on First Reading:**RES-0028-2011****Pancreatic Cancer Awareness****Resolution**

RESOLUTION OF SUPPORT FOR NOVEMBER AS "PANCREATIC CANCER AWARENESS MONTH" IN THE CITY OF GAHANNA.

Motion Resolution:**MR-0057-2011****Ohio Municipal Joint Self Insurance****Motion Resolution**

Motion Resolution that Council authorizes payment of \$5,156.65 to the Ohio Municipal Joint Self Insurance Pool for our deductible on a claim.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson

SPECIAL COMMITTEES:

Expenditure Study Committee

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:**2011-0062****Liquor Permit Renewals****Communication**

Notice to Legislative Authority regarding Liquor Permit Renewal Objections.
Deadline for filing objections is January 3, 2012 and must include a resolution specifying reasons for objecting.

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: Larick.****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