

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 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-0077-2013</u>	Award Contract/Hamilton Road Bridge	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AMERICAN STRUCTUREPOINT, INC. FOR HAMILTON ROAD BRIDGE OVER IR 270; TO SUPPLEMENTALLY APPROPRIATE A PORTION OF THE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0078-2013</u>	Authorize Contract/City of Columbus/Water Quality Testing	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER QUALITY LAB TESTING; AND TO DECLARE AN EMERGENCY.		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2013-0012	Approve Minutes	Minutes
To approve the following set of minutes:		
1) April 1, 2013		

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

<u>ORD-0079-2013</u>	Authorize Contract/Fireworks	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH S. VITALE PYROTECNICO INDUSTRIES INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2013 FOURTH OF JULY FIREWORKS DISPLAY; TO SUPPLEMENTALLY APPROPRIATE \$19,380; AND TO DECLARE AN EMERGENCY.		

Ordinances on Second Reading:

ORD-0070-2013**Award Contract/Farmwood Pl. Infiltration Project****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DECKER CONSTRUCTION COMPANY FOR FARMWOOD PLACE STREET INFILTRATION PILOT PROJECT; IMPROVEMENT NO. ST 982.

ORD-0071-2013**Award Contract/2013 Street Program****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CHEMCOTE, INC., FOR THE 2013 STREET PROGRAM; IMPROVEMENT NO. ST 1004; AND TO SUPPLEMENTALLY APPROPRIATE \$57,645.

ORD-0072-2013**Design Contract OHM/Bridge Entry Feature****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHM ADVISORS FOR DESIGN SERVICES FOR THE HAMILTON ROAD OVER I-270 BRIDGE ENTRY FEATURE; TO SUPPLEMENTALLY APPROPRIATE \$15,000; AND TO DECLARE AN EMERGENCY.

ORD-0073-2013**Repeal Chapter 914/COG****Ordinance**

TO REPEAL CHAPTER 914, TREE REPLACEMENT, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY

ORD-0075-2013**Accept Deed/Ridenour Rd.****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED AND QUIT CLAIM DEED FOR 23.014 ACRES ALONG RIDENOUR ROAD, NOW KNOWN AS LOWER MCCORKLE PARK, FROM THE GAHANNA INVESTMENT CLUB, INC.

ORD-0076-2013**Accept Deed/Ridenour Road/George Parker****Ordinance**

TO ACCEPT LIMITED WARRANTY DEED FOR 7.915 ACRES ALONG RIDENOUR ROAD, A PORTION OF WHICH IS PART OF THE GAHANNA MUNICIPAL GOLF COURSE, FROM GEORGE AND VIVIAN PARKER

Motion Resolution:**MR-0018-2013****Liquor Permit/500 Creekside Plaza/Wine Guy****Motion Resolution**

Motion Resolution that this Council has no objection to the new D3 Liquor Permit application for Wine Guy Gahanna, LLC, dba The Wine Guy, 1st floor Patio only, 500 Creekside Plaza, Gahanna, OH 43230.

MR-0019-2013

Tax Incentive Review Council

Motion Resolution

Motion Resolution to confirm the Mayor's appointment of Scott W. Davis to an unexpired term on the Tax Incentive Review Council expiring December 31, 2014.

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**

S-0001-2013

Hamilton Rd. Corridor Plan

Study

To recommend to Council the adoption of the Hamilton Road Corridor Plan.

To be heard in COW on 4/22/2013

Z-0001-2013

5593 Havens Corners/Meadowbrooke

Zoning

To consider a Zoning application to zone 3.9 +/- 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.

To be Heard in Public Hearing on May 20, 2013

V-0004-2013

5593 Havens Corners/Meadowbrooke

Variances

To consider a Variance Application to vary the following sections of the Codified Ordinances of the City of Gahanna: Section 1107.01(a) to vary the requirement for curb and gutter; Section 1107.01(b) to vary the requirement for sidewalks on both sides of the street; for property located at 5593 Havens Corners Road; Brookewood Construction Company, Inc., Doug Maddy, applicant.

To be Heard in Public Hearing on May 20, 2013

2013-0013	Liquor Permit/121 Mill St/Ciao Vino Italian Kitchen	Communication
Notice to Legislative Authority from the Department of Liquor Control of a new D5I liquor permit for Ciao Vino Italian Kitchen LLC, DBA Ciao Vino, Suite 130, 121 Mill Street, Gahanna OH 43230. Last day to file objections is 5/13/2013.		
2013-0014	Liquor Permit/117 Mill St./P&R Foundation	Communication
Notice to Legislative Authority from the Department of Liquor Control of a new F9 liquor permit for the Gahanna Parks & Recreation Foundation, 117 Mill Street, Gahanna, OH 43230. Last day to file objections is 5/13/2013.		

Council**H1. EXECUTIVE SESSION:**

To go into Executive Session under authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.

I. SECOND READING OF ORDINANCES:**Ordinances Reported Out of Committee:**

<u>ORD-0074-2013</u>	Apply Clean Ohio Conservation Fund Grant	Ordinance
TO AUTHORIZE THE MAYOR TO MAKE APPLICATION FOR AND ACCEPT ASSISTANCE FROM THE CLEAN OHIO CONSERVATION PROGRAM FUND ADMINISTERED THROUGH THE OHIO PUBLIC WORKS COMMISSION; FOR A GRANT ON A CONSERVATION WATER QUALITY PROJECT; AND TO DECLARE AN EMERGENCY.		

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS:**

<u>RES-0007-2013</u>	Recognizing Arbor Day	Resolution
RECOGNIZING ARBOR DAY		

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Larick/Renner**

Mid-Ohio Regional Planning Commission (MORPC) - Angelou

Bd. of Education, Gahanna-Jefferson Public Schools - Jolley

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

Video Clip - Streets 25 Year Outlook

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