

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, September 17, 2012

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.

Brian D. Larick, President

Stephen A. Renner, Vice President

Beryl D. Anderson

Karen J. Angelou

Ryan P. Jolley

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.**

Report from Karen Eylon - Director CVB

- D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0183-2012</u>	Cell Tower Lease Extension	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO "FIRST AMENDMENT TO PCS SITE AGREEMENT" AND "MEMORANDUM OF AGREEMENT" WITH GLOBAL SIGNAL ACQUISITIONS II LLC, TO EXTEND LEASE ON THE CELL TOWER AT THE GAHANNA SERVICE COMPLEX, 156 OKLAHOMA AVENUE.		
<u>ORD-0184-2012</u>	Amend Code/1163.01/Off Street Parking	Ordinance
TO AMEND CODE SECTION 1163.01, OFF STREET PARKING SPACE REQUIRED, OF CHAPTER 1163, PARKING REGULATIONS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

- E. CONSENT AGENDA:**

Minutes - To Approve:

2012-0037	Approve Minutes	Minutes
To Approve the Following Set of Minutes: 1.) September 4, 2012		

Ordinances on Second Reading:

<u>ORD-0177-2012</u>	Amend Chapter 135/Dept. of Public Service & Engineering	Ordinance
TO AMEND CHAPTER 135, DEPARTMENT OF PUBLIC SERVICE AND ENGINEERING, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

<u>ORD-0178-2012</u>	Supp. App./Capital Improvements	Ordinance
SUPPLEMENTAL APPROPRIATION - Capital Improvements, Capital Projects/Improvements		
<u>ORD-0179-2012</u>	Hazards Mitigation Plan	Ordinance
TO ADOPT THE FRANKLIN COUNTY NATURAL HAZARDS MITIGATION PLAN 2011.		
<u>ORD-0180-2012</u>	Office & Industrial Incentive/Niagara Bottling	Ordinance
TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR NIAGARA BOTTLING, LLC FOR A PERIOD OF FIVE YEARS; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0181-2012</u>	Capacity Fee Reduction/Niagara Bottling	Ordinance
TO AUTHORIZE THE WAIVER OF REQUIREMENTS OF GAHANNA CITY CODE SECTION 929.14, WATER SYSTEM CAPACITY RATES AND CODE SECTION 921.04 SEWER SYSTEM CAPACITY RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO ALLOW A ONE TIME 50% REDUCTION OF CAPACITY FEES FOR NIAGARA BOTTLING LLC.		
<u>ORD-0182-2012</u>	Amend Code Section 929.12/Water Rates	Ordinance
TO AMEND CODE SECTION 929.12, WATER RATES OF CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		

Resolutions to Adopt on First Reading:

<u>RES-0012-2012</u>	Budget Commission	Resolution
RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.		
<u>RES-0013-2012</u>	To Honor Karen Eylon	Resolution
TO HONOR AND COMMEND KAREN EYLYON FOR SERVICE AS DIRECTOR OF THE GAHANNA CONVENTION AND VISITORS BUREAU		

RES-0014-2012**To Honor Cal & Barbara Berkey****Resolution**

TO HONOR AND COMMEND CAL AND BARBARA BERKEY FOR 40 YEARS OF SERVICE TO THE GAHANNA COMMUNITY.

End of the Consent Agenda**F. PUBLIC HEARINGS:****CC-0001-2012****Amend 1163.01-Off Street Parking Space Required****Proposed Code Change**

To recommend to Council amendment to Section 1163.01, Off Street Parking Space Required, of Chapter 1163, Parking Regulations; of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:**Committee of the Whole - Renner****Finance & Development - Samuel****Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0176-2012****Award Bid/BWT Section 3****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH WB REPUBLIC BUILDERS, LLC, FOR THE BIG WALNUT TRAIL SECTION 3 PROJECT; TO SUPPLEMENTALLY APPROPRIATE \$160,000; AND TO DECLARE AN EMERGENCY.

J. FIRST READING OF ORDINANCES:

K. MOTIONS/RESOLUTIONS:

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

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. EXECUTIVE SESSION

To go into Executive Session 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.

To go into Executive Session to discuss matters required to be kept confidential by federal law or rules of state statutes.

P. ADJOURNMENT