

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Saturday, January 02, 2010

#### Organizational & Regular Meeting

City Hall - 10:00 AM

#### **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.*

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***Beryl D. Anderson***

***Thomas C. Evers***

***Shane Ewald***

***Thomas R. Kneeland***

***John R. McAlister***

***Nancy R. McGregor***

***David L. Samuel***

***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. INTRODUCTION AND ADMINISTRATION OF OATH OF OFFICE TO ELECTED OFFICIALS:**

**CITY COUNCIL, Ward 1 - John McAlister:**

**Oath Administered by Mayor Rebecca W. Stinchcomb**

**CITY COUNCIL, Ward 2 - Shane Ewald**

**Oath Administered**

**CITY COUNCIL, Ward 3 - Thomas C. Evers:**

**Oath Administered by Council Member Thomas R. Kneeland**

**CITY COUNCIL, Ward 4 - Beryl D. Anderson:**

**Oath Administered**

**B. CALL TO ORDER - Invocation, Pledge of Allegiance, Roll Call**

**C. ELECTION OF PRESIDENT**

**D. ELECTION OF VICE PRESIDENT**

**E. APPOINTMENTS:**

**Board of Zoning & Building Appeals, 3 Year Term**

**Civil Service Commission, 3 Year Term**

**Landscape Board, 3 Year Term**

**Parks & Recreation Board, 3 Year Term**

**Planning Commission, 3 Year Term**

**Mayoral Appointments:**

**Board of Zoning & Building Appeals, 3 Year Term - Asa Benjamin Winkler**

**Parks & Recreation Board, 3 Year Term**

**Planning Commission, 3 Year Term - Jennifer Price**

**Mayoral Appointments - To Be confirmed by Council:****MR-0001-2010      Income Tax Board of Review      Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of John Rosan to fill a 3 year term on the Income Tax Board of Review; said term expiring December 31, 2012.

**MR-0002-2010      Confirm Appointment/CIC Board of Trustees      Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of Cynthia Canter to the CIC Board of Trustees for a 3 year term expiring December 31, 2012 and to confirm the Mayor's appointment of Mike Arens to the unexpired term ending December 31, 2010.

**F.    ESTABLISH TIME AND DAY: Regular Council Meetings; Committee Meetings**

*Regular Council Meetings to be held on the 1st and 3rd Monday of each month, unless Monday falls on a holiday, then on the next Tuesday; Council Committees to be held on the 2nd and 4th Monday of each month, unless Monday falls on a holiday, then on the next Tuesday.*

**G.    ADOPTION OF RULES OF COUNCIL:**

*To adopt Rules of Procedure dated October 5, 2009.*

**H.    COUNCIL REPRESENTATIVES:**

**Community Improvement Corporation  
Mid Ohio Regional Planning Commission  
Gahanna Jefferson Board of Education  
Office and Industrial Incentive Program  
Convention & Visitors Bureau**

**Hamilton Road Corridor Study Committee**

**I.    COMMITTEE ASSIGNMENTS:****J.    SPECIAL COMMITTEES:****K.    ADJOURNMENT OF ORGANIZATIONAL MEETING**

**L. CALL REGULAR MEETING TO ORDER****M. HEARING OF VISITORS****N. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:****Ordinances - To Be Introduced and Assigned to Committee:****ORD-0006-2010****Authorize 2010 Contract/CIC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2010

**ORD-0007-2010****Comprehensive Landscape Plan****Ordinance**

TO ADOPT THE COMPREHENSIVE LANDSCAPE PLAN, DATED MAY 6, 2009, FOR THE CITY OF GAHANNA, OHIO

**O. CONSENT AGENDA:****Minutes - To Approve:****2010-0001****Approve Minutes****Minutes**

To approve the following set of minutes:

1) December 21, 2009 Regular Meeting Minutes

**Ordinance: Introduce, Waive Second Reading , Adopt:****ORD-0001-2010****2010 Appropriations****Ordinance**

TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GAHANNA, OHIO DURING THE FISCAL YEAR 2010.

**Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:****ORD-0002-2010****2010 Unclassified Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010; TO REPEAL ORD-0006-2009; AND TO DECLARE AN EMERGENCY.

**ORD-0003-2010****2010 Command Staff Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010; TO REPEAL ORD-0010-2009; AND TO DECLARE AN EMERGENCY.

**ORD-0004-2010****2010 Classified Supervisor Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010; TO REPEAL ORD-0008-2009; AND TO DECLARE AN EMERGENCY.

**ORD-0005-2010****2010 Part Time Personnel Salary Ordinance****Ordinance**

TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2010 THROUGH DECEMBER 31, 2010; AND TO DECLARE AN EMERGENCY.

**End of the Consent Agenda****P. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****Council****Q. OFFICIAL REPORTS:****Mayor****City Attorney****R. COUNCIL COMMENT****S. ADJOURNMENT**