

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, December 03, 2012

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.

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:**

Matt Dechant, LifeCare Alliance

- D. **INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**

Ordinances - To Be Introduced and Assigned to Committee:

<u>ORD-0237-2012</u>	Supp. App./Golf Course Capital SUPPLEMENTAL APPROPRIATION - Golf Course Capital Projects	Ordinance
<u>ORD-0238-2012</u>	Rent-A-John Contract TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RENT A JOHN PORTABLE SANITATION FOR A THREE YEAR PERIOD; FOR PORTABLE RESTROOMS FOR THE GAHANNA MUNICIPAL GOLF COURSE, VARIOUS CITY PARKS AND SPECIAL EVENTS.	Ordinance
<u>ORD-0239-2012</u>	Copier Lease/Parks & Facilities TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MT BUSINESS TECHNOLOGIES TO LEASE A MULTI-FUNCTION COPY, PRINT, FAX, SCAN MACHINE FOR THE PARKS AND FACILITIES DIVISION; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0242-2012</u>	CIC Agreement - 2013 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC) FOR THE YEAR 2013; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0243-2012</u>	Agreement/Central Ohio Health Care Consortium TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE CENTRAL OHIO HEALTH CARE CONSORTIUM FOR JOINT SELF-INSURANCE PROGRAM FOR THE PERIOD FROM JANUARY 1, 2013 THROUGH DECEMBER 31, 2015; AND TO DECLARE AN EMERGENCY.	Ordinance

ORD-0244-2012**Part-time Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY FOR PART-TIME PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0005-2012; AND TO DECLARE AN EMERGENCY.

ORD-0245-2012**Command Staff Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR COMMAND STAFF PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0003-2012; AND TO DECLARE AN EMERGENCY.

ORD-0246-2012**Supervisory Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR SUPERVISORY PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0004-2012; AND TO DECLARE AN EMERGENCY.

ORD-0247-2012**Unclassified Personnel****Ordinance**

TO ESTABLISH THE RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; TO REPEAL ORD-0002-2012; AND TO DECLARE AN EMERGENCY.

ORD-0248-2012**Create Position/Paralegal****Ordinance**

TO CREATE THE PART-TIME POSITION OF PARALEGAL IN THE CITY ATTORNEY OFFICE; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO SET COMPENSATION THEREFOR; AND TO DECLARE AN EMERGENCY

ORD-0249-2012**Authorize Mayor to Sign/YMCA/Estoppel****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN A GROUND LESSOR ESTOPPEL CERTIFICATE; FOR LAND LEASED TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF CENTRAL OHIO, AND TO DECLARE AN EMERGENCY

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

2012-0042**Approve Minutes****Minutes**

To approve the following sets of minutes:

- 1) November 19, 2012 Regular Meeting Minutes.
- 2) November 20, 2012 Special Meeting Minutes.

Ordinance: Introduce, Waive Second Reading , Adopt:**[ORD-0240-2012](#)****Supp. App./Creskide Contract Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Creskide Contract Services

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**[ORD-0241-2012](#)****MOU/FOP/Article 14 Promotions****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH THE FRATERNAL ORDER OF POLICE, CAPITAL CITY LODGE NO. 9; FOR CHANGE TO ARTICLE 14, PROMOTIONS, OF THE BARGAINING UNIT AGREEMENT; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**[ORD-0212-2012](#)****Authorize Contract/Rockwood Dry Cleaning/Police Uniforms****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2013; AND TO DECLARE AN EMERGENCY.

[ORD-0213-2012](#)**Authorize Contract/Cal's Towing****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A 2 YEAR AGREEMENT WITH CAL'S TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2013 AND 2014; AND TO DECLARE AN EMERGENCY.

[ORD-0214-2012](#)**Authorize Contract/Broad & James Towing****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2013 AND 2014; AND TO DECLARE AN EMERGENCY

ORD-0215-2012**Petition ODOT/Reduce Speed/Taylor Station Rd.****Ordinance**

TO AUTHORIZE THE MAYOR TO PETITION THE OHIO DEPARTMENT OF TRANSPORTATION REQUESTING A CHANGE IN SPEED LIMIT FOR TAYLOR STATION ROAD FROM TAYLOR ROAD TO CROSS POINTE ROAD, AND TO ESTABLISH A STATUTORY SPEED LIMIT WITHIN THE CORPORATION LIMIT OF 35 MPH.

ORD-0216-2012**Amend Agreement/Franklin County/Hamilton Road Widening****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDMENT TO THE COOPERATIVE AGREEMENT WITH FRANKLIN COUNTY FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; SAID PROJECT IN THE JURISDICTION OF THE CITY OF GAHANNA

ORD-0217-2012**Accept Deed/ROW/1181 Claycraft Road****Ordinance**

TO ACCEPT GENERAL WARRANTY DEED FOR RIGHT OF WAY PURPOSES FOR PROPERTY LOCATED AT 1181 CLAYCRAFT ROAD FROM WOOD WERKS SUPPLY, LLC

ORD-0218-2012**Accept Easement/Storm Sewer/194 Academy Woods Drive****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 194 ACADEMY WOODS DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM BROCK DIETRICH.

ORD-0219-2012**Accept Easement/Storm Sewer/1035 Eastchester****Ordinance**

TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 1035 EASTCHESTER DRIVE FOR STORM SEWER AND APPURTENANCES THERETO; FROM DANIEL DONOVAN.

ORD-0220-2012**Supp. App./Hotel Motel Tax****Ordinance**

SUPPLEMENTAL APPROPRIATION - Hotel/Motel Tax

ORD-0221-2012**Transfer of Funds/Stormwater to Water****Ordinance**

TRANSFER OF FUNDS - Stormwater Fund to Water Fund

ORD-0222-2012**Supp. App./Plumbing Fees****Ordinance**

SUPPLEMENTAL APPROPRIATION - Franklin County Plumbing Fees

ORD-0223-2012**Supp. App./Electrical Inspections****Ordinance**

SUPPLEMENTAL APPROPRIATION - Electrical Inspector Contract

ORD-0224-2012**Amend Fee Schedule/Building Fees****Ordinance**

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES; AND TO DECLARE AN EMERGENCY

ORD-0225-2012**CVB 2013 Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2013 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0226-2012**Plan Review/Asebrook****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND ASEBROOK & CO. ARCHITECTS, LLC, FOR PLAN REVIEW SERVICES FOR 2013; AND TO DECLARE AN EMERGENCY.

ORD-0227-2012**Plan Review/M & A Architects****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND MEACHAM & APEL ARCHITECTS, INC., FOR PLAN REVIEW SERVICES FOR 2013; AND TO DECLARE AN EMERGENCY.

ORD-0228-2012**Debt Policy****Ordinance**

TO APPROVE A DEBT POLICY FOR THE CITY OF GAHANNA

ORD-0229-2012**Authorize Contract/AFS Web****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AFS WEB FOR WEBSITE AND SOCIAL MEDIA UPDATE.

ORD-0231-2012**Steelworkers Health Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO STEELWORKERS HEALTH AND WELFARE FUND PARTICIPATION AGREEMENT; AS PROVIDED FOR IN ORD-0034-2011, WHICH AUTHORIZES THE NEGOTIATED LABOR AGREEMENT WITH THE UNITED STEEL, PAPER & FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL; TO BE EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013; AND TO DECLARE AN EMERGENCY.

ORD-0232-2012**Authorize Contract/Cigna Group Insurance****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH LIFE INSURANCE COMPANY OF NORTH AMERICA, A DIVISION OF CIGNA INSURANCE COMPANY FOR LIFE INSURANCE/AD&D INSURANCE FOR CITY EMPLOYEES; AND TO DECLARE AN EMERGENCY.

ORD-0233-2012**Authorize Contract/Granicus****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GRANICUS, TO UPGRADE THE LEGISLATIVE MANAGEMENT SOFTWARE (LEGISTAR); TO SUPPLEMENTALLY APPROPRIATE \$25,200; AND TO DECLARE AN EMERGENCY.

ORD-0234-2012**Reestablish Wards/Repeal
ORD-0248-2001/Amend Chapter 105****Ordinance**

TO REESTABLISH WARDS IN THE CITY OF GAHANNA; TO REDISTRICT SAID FOUR WARDS IN A MANNER EQUITABLE TO THE POPULATION THEREIN; TO REPEAL ORDINANCE NO. 248-2001; TO AMEND CHAPTER 105 OF THE CODIFIED ORDINANCES.

Postponed to Date Certain of December 17, 2012:**ORD-0211-2012****Authorize Contract Renewal/AT&T/Centrex
Services****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH AT&T TO RENEW OUR CENTREX SERVICE CONTRACT; AND TO DECLARE AN EMERGENCY.

Resolutions to Adopt on First Reading:**RES-0016-2012****Honor Gatsby's****Resolution**

TO HONOR AND COMMEND THE STAFF AND FRIENDS OF GATSBY'S BAR & GRILLE.

Statutory Resolutions on Second Reading:**SR-0003-2012****Amend CRA#3****Statutory Resolution**

A STATUTORY RESOLUTION MAKING FINDINGS AND DETERMINATIONS AS PERMITTED IN SECTIONS 3735.65 TO 3735.70 OF THE OHIO REVISED CODE TO MODIFY THE BOUNDARIES OF COMMUNITY INVESTMENT AREA #3 AND TO MODIFY THE TAX EXEMPTIONS AVAILABLE WITHIN COMMUNITY REINVESTMENT AREA #3.

Motion Resolution:**MR-0046-2012****Organizational Meetings/Boards & Commissions****Motion Resolution**

Motion Resolution to set organizational meetings for Year 2013 as follows:

January 9, 2013 - 6:00 p.m. - Landscape Board

January 9, 2013 - 7:00 p.m. - Parks & Recreation Board

January 8, 2013 - 6:30 p.m. - Civil Service Commission

January 9, 2013 - 7:00 p.m. - Planning Commission

and to recognize that the City Council organizational meeting on January 2, 2013, held per Charter, is also classified as a regular meeting and to waive Section 5.20 of the Council Rules of Procedure to dispense with a meeting on January 7.

End of the Consent Agenda**F. PUBLIC HEARINGS: None.****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-0235-2012****Advanced Refunding/2005 Bonds****Ordinance**

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,300,000 OF BONDS FOR THE PURPOSE OF REFUNDING BONDS ISSUED IN 2005 FOR VARIOUS MUNICIPAL PURPOSES, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AND AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS.

ORD-0236-2012**Advanced Refunding/2007 Bonds****Ordinance**

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$8,850,000 OF BONDS FOR THE PURPOSE OF REFUNDING BONDS ISSUED IN 2007 FOR VARIOUS MUNICIPAL PURPOSES, AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AND AUTHORIZING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS.

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

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