

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Tuesday, February 19, 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:

ORD-0044-2013

Board of Elections/Polling Location Agreement

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2013; AND TO DECLARE AN EMERGENCY.

ORD-0045-2013

Amended Contract/Hamilton Road Central

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN MODIFICATIONS OF HAMILTON ROAD CENTRAL, IMP. NO. ST785; AND TO DECLARE AN EMERGENCY.

ORD-0046-2013

Safe Routes to Schools Phase 2

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) FOR DETAILED DESIGN AND ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOLS PROJECT, PHASE II, TO CONFORM TO THE FEDERAL FORMAT; IMPROVEMENT NO. ST 1002; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFORE: AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:

Minutes - To Approve:

2013-0006

Approve Minutes

Minutes

To Approve the Following Set of Minutes:
1) February 4, 2013

Ordinances on Second Reading:

ORD-0040-2013**Supp. App./Police Duty Weapons****Ordinance**

SUPPLEMENTAL APPROPRIATION - Police Duty Weapon Fund

ORD-0041-2013**Authorize Purchase Ranger 800****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH POLARIS SALES INC., FOR PURCHASE OF A POLARIS RANGER 800 ALL TERRAIN VEHICLE FOR THE DIVISION OF POLICE; AND TO SUPPLEMENTALLY APPROPRIATE \$18,200.

ORD-0042-2013**Supp. App./Sewer Cap. Imp. Capacity Charges****Ordinance**

SUPPLEMENTAL APPROPRIATION - Sewer Capital Improvement, Capacity Charges

ORD-0043-2013**Transfer Lot 18 TIZ/ADB Airfield Solutions****Ordinance**

TO AUTHORIZE THE RELEASE OF A MASTER LEASE AGREEMENT AND A CITY LEASE AGREEMENT BETWEEN THE COMMUNITY URBAN REDEVELOPMENT CORPORATION AND THE CITY OF GAHANNA; TO ADOPT A FIRST AMENDMENT TO THE GROUND LEASE; AND TO AUTHORIZE THE MAYOR TO SIGN A GENERAL WARRANTY DEED TO TRANSFER PROPERTY KNOWN AS 977 GAHANNA PARKWAY (LOT 18 OF THE TIZ) TO ADB AIRFIELD SOLUTIONS, LLC.

Motion Resolution:**MR-0007-2013****Authorize Payment/Worker's Comp Invoice****Motion Resolution**

Motion Resolution that Council hereby authorizes payment of the Bureau of Worker's Comp invoice dated 1/29/13 for \$17,888.04; for the time period of 7/01/12 to 12/31/12.

MR-0008-2013**Bid Sanitary Sewer Cleaning/Closed Circuit TV****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the City Sanitary Sewer Cleaning and Closed Circuit TV (CCTV), Phase II Project.

MR-0009-2013**Transfer of Funds/GSP Capital****Motion Resolution**

Motion Resolution to authorize Transfer of Funds in the amount of \$50,000 from Account No. 101.433.5596, Golf Capital Projects/Improvements to Account No. 101.440.5596, Gahanna Swimming Pool Capital Projects/Improvements.

End of the Consent Agenda

F. PUBLIC HEARINGS:**2013-0005****Tax Increase****Communication**

To consider an amendment to Section 161.03, Imposition of Tax, and 161.18, Credit for Tax Paid to Another Municipality, of Chapter 161, Income Tax, of the Codified Ordinances of the City of Gahanna, related to increasing the City Income Tax Rate to the residents of the City of Gahanna.

G. STANDING COMMITTEES:**Committee of the Whole - Jolley****Finance, Service & Safety - Larick****Development & Parks - Wright****H. CORRESPONDENCE AND ACTIONS:****Clerk****Council****I. SECOND READING OF ORDINANCES: None.****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 - Renner****Convention & Visitors Bureau (CVB) - Jolley**

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT