

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 07, 2008

Council May Meet in Caucus Beginning at 7:00 p.m.

City Hall - 7:30 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.

Nancy R. McGregor, President

Thomas C. Evers, Vice President

Beryl D. Anderson

Shane Ewald

Thomas R. Kneeland

John R. McAlister

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

B. ADDITIONS OR CORRECTIONS TO THE AGENDA.

C. HEARING OF VISITORS:

National Occupational Therapy Month - Mayoral Proclamation

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:

Ordinances - To Be Introduced and Assigned to Committee:

ORD-0053-2008

825 TechCenter Dr/Vacate

Ordinance

TO VACATE A PORTION OF TECHCENTER DRIVE AS PUBLIC ROADWAY WITH UTILITY EASEMENTS TO BE MAINTAINED; FOR 0.096 ACRES LOCATED AT 825 TECHCENTER DRIVE; AND TO DECLARE AN EMERGENCY

ORD-0082-2008

Cooperative Agreement/Hamilton Road Central

Ordinance

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

ORD-0084-2008

**Create Economic Development Manager/Amend
Unclassified Pay Grades**

Ordinance

TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF ECONOMIC DEVELOPMENT MANAGER; TO ESTABLISH DUTIES AND RESPONSIBILITIES; TO AMEND ORD-0294-2007, SALARIES AND BENEFITS FOR UNCLASSIFIED PERSONNEL TO ALLOW FOR THE CHANGE IN PAY GRADE FOR THE DEPUTY DIRECTOR OF DEVELOPMENT AND CHANGE IN TITLE AND PAY GRADE FOR A COMMUNITY DEVELOPMENT MANAGER; AND TO DECLARE AN EMERGENCY.

ORD-0085-2008

Hail Damage Repair

Ordinance

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH MEADE CONSTRUCTION, INC., FOR STANDING SEAM METAL ROOF REPAIRS AT THE POLICE DEPARTMENT AND THE SENIOR CENTER; AND TO SUPPLEMENTALLY APPROPRIATE \$357,800.

- ORD-0086-2008** **Supp./App. - Streets Maintenance** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies
- ORD-0087-2008** **Stucco Repairs City Hall** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLEAR CHOICE WALLS FOR STUCCO REPAIRS TO CITY HALL DUE TO 2006 HAIL DAMAGE; AND TO SUPPLEMENTALLY APPROPRIATE \$6,633.
- ORD-0088-2008** **Supp. App./Capital Projects/Improvements** **Ordinance**
SUPPLEMENTAL APPROPRIATION - Capital Projects/Improvements/Street Lights
- ORD-0089-2008** **Accept Seized Monies** **Ordinance**
TO ACCEPT MONIES SEIZED MARCH 4, 2008 IN THE AMOUNT OF \$314 AND AWARDED TO THE GAHANNA POLICE PURSUANT TO COURT ORDER; CASE #07CHV-4741; AND TO SUPPLEMENTALLY APPROPRIATE \$204 TO THE LAW ENFORCEMENT TRUST FUND.
- ORD-0090-2008** **Engineering Services TechCenter** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING SERVICES FOR RIGHT-OF-WAY ACQUISITION COORDINATION FOR THE TECHCENTER DRIVE EAST PROJECT; IMPROVEMENT NO. ST 916; TO SUPPLEMENTALLY APPROPRIATE \$9,500; AND TO DECLARE AN EMERGENCY.
- ORD-0091-2008** **Settlement Agreement/825 TechCenter LLC** **Ordinance**
TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH 825 TECHCENTER DRIVE, LLC, FOR PURCHASE OF RIGHT OF WAY NEEDED TO EXTEND TECHCENTER DRIVE EASTWARD AS PART OF THE CENTRAL PARK DEVELOPMENT; TO SUPPLEMENTALLY APPROPRIATE \$83,825; AND TO DECLARE AN EMERGENCY.
- ORD-0092-2008** **To Rezone 1.895+/- Acres - 1245 N. Hamilton** **Ordinance**
TO REZONE 1.895+/- ACRES AS CC-2, COMMUNITY COMMERCIAL-2; FOR PROPERTY LOCATED AT 1245 NORTH HAMILTON ROAD; 4-M PARTNERS, LTD., BY BEN HALE, APPLICANT.

ORD-0093-2008**Amend Code Section 1109.08****Ordinance**

TO AMEND CODE SECTION 1109.08, PUBLIC AREAS, OF CHAPTER 1109, STANDARDS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

E. CONSENT AGENDA:**Minutes - To Approve:****2008-0001****Approve Minutes****Minutes**

1) March 17, 2008 Regular Meeting Minutes

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0081-2008****Moratorium Extension/Wireless Communication Facilities****Ordinance**

AN ORDINANCE TO EXTEND A TEMPORARY MORATORIUM UPON ANY TYPE OF APPROVAL OF ALL APPLICATIONS FOR CONSTRUCTION OF AND/OR MODIFICATIONS TO WIRELESS COMMUNICATIONS FACILITIES WITHIN THE CORPORATE LIMITS OF THE CITY OF GAHANNA UNTIL 90 DAYS AFTER THE EXPIRATION OF THE ORIGINAL TEMPORARY MORATORIUM; AND TO DECLARE AN EMERGENCY.

ORD-0083-2008**Authorize Contract/Sprint Nextel Government****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH SPRINT/NEXTEL GOVERNMENT FOR CDMA SERVICE FOR USE IN OUR POLICE CRUISERS; TO SUPPLEMENTALLY APPROPRIATE \$4,320 THEREFOR; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:**ORD-0064-2008****Landscape Maintenance Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO ADDENDUM TO CONTRACT WITH AMERISCAPE, INC., FOR LANDSCAPE MANAGEMENT OF GAHANNA GATEWAYS FOR 2008 AND 2009; AND TO DECLARE AN EMERGENCY.

ORD-0065-2008**Automated Meter Reading Project****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH HD SUPPLY WATERWORKS FOR AUTOMATED METER READING PROJECT

ORD-0066-2008**Environmental Covenant/McCorkle Park****Ordinance**

TO ACCEPT ENVIRONMENTAL COVENANT FOR A 0.8275 PORTION OF AN APPROXIMATELY 13.519 ACRE TRACT OF LAND KNOWN AS MCCORKLE PARK; FOR WETLAND MITIGATION; FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY.

ORD-0067-2008**Purchase Tractors****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH GREEN THUMB POWER EQUIPMENT, FOR PURCHASE OF A 5225 TRACTOR WITH CAB, AND A 5425 TRACTOR WITH CAB; FROM THE STATE CONTRACT #7751501208; AND TO SUPPLEMENTALLY APPROPRIATE \$4,500.

ORD-0068-2008**Parks & Recreation Foundation****Ordinance**

TO AUTHORIZE THE MAYOR TO SIGN, AND THE CITY ATTORNEY TO FILE, ALL NECESSARY DOCUMENTS ESTABLISHING THE GAHANNA PARKS & RECREATION FOUNDATION; AND TO SUPPLEMENTALLY APPROPRIATE \$900 THEREFOR; AND TO DECLARE AN EMERGENCY.

ORD-0069-2008**Purchase Fire Hydrants****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH FERGUSON WATERWORKS, FOR THE PURCHASE OF AMERICAN DARLING FIRE HYDRANTS.

ORD-0070-2008**Install Fire Hydrants****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH CONIE CONSTRUCTION COMPANY, FOR INSTALLATION OF FIRE HYDRANTS.

ORD-0072-2008**Accept Deed - Villas of Gahanna****Ordinance**

TO ACCEPT DEED OF EASEMENT IN THE AREA OF NORTH HAMILTON ROAD, FOR A STORM SEWER EASEMENT AND APPURTENANCES THERETO FROM THE VILLAS OF GAHANNA CONDOMINIUM ASSOCIATION.

ORD-0073-2008**Olde Ridenour Road****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER CONTRACT WITH COLUMBUS ASPHALT PAVING, INC. FOR THE OLDE RIDENOUR ROAD WATER MAIN IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 923; AND TO DECLARE AN EMERGENCY.

ORD-0074-2008**Construction Services - Olde Ridenour Water Main****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR INSPECTION AND CONSTRUCTION SERVICES FOR THE OLDE RIDENOUR ROAD WATER MAIN IMPROVEMENT PROJECT; IMPROVEMENT NO. ST 923; AND TO DECLARE AN EMERGENCY.

ORD-0075-2008**Iron Mountain Plan Storage****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH IRON MOUNTAIN INFORMATION MANAGEMENT, INC., FOR STORAGE OF BUILDING PLANS AND RELATED EXPENSES; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY.

ORD-0076-2008**5201, 5221 & 5195 Morse Rd./Rezoning****Ordinance**

TO ZONE 2.523 +/- ACRES OF NEWLY ANNEXED LAND AND 1.224 ACRES OF LAND CURRENTLY ZONED AS ER-1, AS SO, SUBURBAN OFFICE; FOR PROPERTY LOCATED AT 5195, 5201 AND 5221 MORSE ROAD; PIERCE PARTNERS, LLC, OWNER

ORD-0077-2008**4300 Cherry Bottom Rd./The Columbus Academy****Ordinance**

TO REZONE 74.798 +/- ACRES AS RID, RESTRICTED INSTITUTIONAL DISTRICT; FOR PROPERTY LOCATED AT 4300 CHERRY BOTTOM ROAD; THE COLUMBUS ACADEMY, OWNER, BY CITY OF GAHANNA, APPLICANT

ORD-0079-2008**Temporary Part time Position****Ordinance**

TO AUTHORIZE HOURS FOR A TEMPORARY PART TIME EMPLOYEE TO ASSIST WITH BUILDING PLAN RECORDS CONSOLIDATION; TO TRANSFER FUNDS; AND TO DECLARE AN EMERGENCY.

ORD-0080-2008**Temporary Supp./App. - Capital Projects****Ordinance**

SUPPLEMENTAL APPROPRIATION - Public Service, Capital Projects/Improvements

Motion Resolution:**MR-0018-2008****Walking Trail/Jefferson Elem****Motion Resolution**

Motion Resolution to authorize funds appropriated to Account No. 101.431.5596 for Parks Engineering/Storm Work, to be reallocated and used towards a 1/5 mile walking trail at Jeffesron Elementary School; said project in conjunction with the PTO.

End of the Consent Agenda**F. PUBLIC HEARINGS:****Z-0006-2008****1245 N. Hamilton Rd./4-M Partners, Ltd.****Zoning**

To consider a zoning application to zone 1.895 acres located at 1245 North Hamilton Road; current zoning CS; requested zoning CC-2 (Community Commercial); 4-M Partners, Ltd. by Ben Hale, applicant.

CC-0001-2008**Code Change/1109.08/Public Areas****Proposed Code Change**

To recommend to Council the approval of changes to Section 1109.08, Public Areas; of Chapter 1109, Standards, of the Codified Ordinances of the City of Gahanna.

G. STANDING COMMITTEES:**Development & Parks Committee - Ewald****Public Service & Safety Committee - McAlister****Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:**

Z-0008-2008**3643 Olde Ridenour Road/Eagle Academy of Columbus, Inc.****Zoning**

To consider a zoning application to zone 0.9618 acres located at 3643 Olde Ridenour Road, Eagle Academy of Columbus, Inc.; current zoning SF-3; requested zoning RID (Restricted Institutional District); City of Gahanna, by Bonnie Gard, applicant.

Public Hearing set for May 5, 2008.

Council**I. SECOND READING OF ORDINANCES:****Ordinances Reported Out of Committee:****ORD-0063-2008****Litter Clean-Up Grant****Ordinance**

TO ACCEPT GRANT MONIES OF \$1,800 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), DIVISION OF RECYCLING & LITTER PREVENTION; TO AUTHORIZE THE MAYOR TO SIGN THE LITTER CLEANUP GRANT AGREEMENT; AND TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY TO THE RECREATION PROGRAM SERVICES ACCOUNT; AND TO DECLARE AN EMERGENCY.

Needs to be Amended by Substitution

ORD-0071-2008**Bird Houk/Olde Gahanna Downtown Design Guidelines and Code****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH BIRD HOUK COLLABORATIVE; FOR PHASE I AND PHASE II OF THE OLDE GAHANNA DOWNTOWN DESIGN STANDARDS AND CODE; AND TO SUPPLEMENTALLY APPROPRIATE \$75,000 THEREFOR.

J. FIRST READING OF ORDINANCES: None.**K. MOTIONS/RESOLUTIONS: None.****L. REPRESENTATIVES:****Community Improvement Corporation (CIC) - Ewald/Kneeland****Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.**

Bd./Ed., Gahanna-Jefferson Public Schools - Ewald

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT