

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 07, 2011

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.

David L. Samuel, President of Council
Brian D. Larick, Vice President of Council
Beryl D. Anderson
Shane Ewald
John R. McAlister
Nancy McGregor
Andre Porter
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.****C1. EXECUTIVE SESSION:**

To go in to Executive Session under the authority of Section 5.40(b) of the Council Rules of Procedure to discuss purchase of property for public purposes or the sale of public property through competitive bidding or public auction.

D. INTRODUCTIONS AND ASSIGNMENT TO COMMITTEE:**Ordinances - To Be Introduced and Assigned to Committee:****ORD-0050-2011****CVB Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2011 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

ORD-0051-2011**Engineering & Survey Work/Souder Ditch****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WATCON CONSULTING ENGINEERS & SURVEYORS, FOR ENGINEERING AND SURVEY WORK FOR THE SOUDER DITCH WATERSHED.

ORD-0052-2011**Conservation Easement/Sycamore Run Retention Basin/Previously Called Hamilton Central Basin****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO DEED OF CONSERVATION EASEMENT WITH THE FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR THE SYCAMORE RUN RETENTION BASIN; PREVIOUSLY KNOWN AS THE HAMILTON CENTRAL BASIN.

ORD-0053-2011**Settlement/ Williams/Sewer Easement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT WITH JACK AND SUE WILLIAMS, FOR PROPERTY AT 5061 SHAGBARK ROAD FOR THE PURPOSE OF OBTAINING SANITARY SEWER EASEMENT FOR THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$27,000; AND TO DECLARE AN EMERGENCY.

<u>ORD-0054-2011</u>	Supp. App./PERS SUPPLEMENTAL APPROPRIATION - PERS	Ordinance
<u>ORD-0055-2011</u>	Create Position/Human Resources Secretary TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF HUMAN RESOURCES SECRETARY; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0056-2011</u>	Create Position/Finance Coordinator TO CREATE THE FULL-TIME UNCLASSIFIED POSITION OF FINANCE COORDINATOR; TO ESTABLISH DUTIES AND RESPONSIBILITIES; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0057-2011</u>	Amend Unclassified Ordinance TO AMEND ORD-0002-2011, WHICH PROVIDED RATES OF PAY AND BENEFITS FOR UNCLASSIFIED PERSONNEL OF THE CITY OF GAHANNA FOR THE PERIOD JANUARY 1, 2011, THROUGH DECEMBER 31, 2011, TO PROVIDE FOR THE HIRING OF A HUMAN RESOURCES SECRETARY, THE PLACEMENT OF AN INTERNAL EMPLOYEE IN THE NEWLY CREATED POSITION OF FINANCIAL COORDINATOR, AND TO REDUCE THE CLASS ALLOCATION OF THE CLERK OF COURT POSITION; AND TO DECLARE AN EMERGENCY.	Ordinance
ORD-0058-2011	Office & Ind. Incentive/Momentive Chemicals TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR MOMENTIVE SPECIALITY CHEMICALS, INC.; TO REPEAL ORD-0102-2007.	Ordinance

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

2011-0012	Approve Minutes To approve the following set of Minutes: 1) February 22, 2011 Regular Meeting Minutes	Minutes
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Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:

ORD-0049-2011**Create Fund/Self Insured BWC****Ordinance**

TO AUTHORIZE THE CREATION OF THE SELF-INSURED WORKERS COMPENSATION PROGRAM FUND; AND TO DECLARE AN EMERGENCY

Ordinances on Second Reading:**ORD-0041-2011****Board of Elections 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 2011; AND TO DECLARE AN EMERGENCY.

ORD-0042-2011**2011 Codification****Ordinance**

TO APPROVE CURRENT REPLACEMENT PAGES TO THE GAHANNA CODIFIED ORDINANCES; AND TO DECLARE AN EMERGENCY

ORD-0043-2011**Vacate Railroad Right of Way****Ordinance**

TO AUTHORIZE THE MAYOR TO VACATE A PORTION OF RAILROAD RIGHT OF WAY ON LOT 29 OF THE INDUSTRIAL ZONE

ORD-0044-2011**Railroad Agreement Modification/Lot 29****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT MODIFICATION TO PRIVATE SIDETRACK AGREEMENT BETWEEN THE COLUMBUS & OHIO RIVER RAIL ROAD COMPANY AND THE CITY OF GAHANNA FOR MAINTENANCE AND INSPECTION OF GAHANNA OWNED RAILROAD TRACKS

ORD-0045-2011**City Complex Preliminary Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOOLPERT, INC., FOR PRELIMINARY DESIGN SITE PLANNING FOR THE CITY OF GAHANNA PUBLIC SERVICE AND PARKS DEPARTMENT SERVICE CENTER FACILITY.

ORD-0046-2011**Truck Wash Facility Design****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH WOOLPERT, INC., FOR DESIGN OF A TRUCK WASH FACILITY TO BE LOCATED AT THE FUTURE CITY SERVICE COMPLEX SITE.

ORD-0047-2011**Coop. Agreement Hamilton Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A PORTION OF HAMILTON ROAD BETWEEN CLARK STATE ROAD AND JOHNSTOWN ROAD/U.S. ROUTE 62; KNOWN AS HAMILTON ROAD CENTRAL.

ORD-0048-2011**Coop. Agreement ODOT/Big Walnut Trail****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO COOPERATIVE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION TO EXTEND THE BIG WALNUT TRAIL SECTION 8 FROM THE GALLOWAY RESERVE UNDER THE I-270 BRIDGE AT BIG WALNUT CREEK AND ALONG HAMILTON ROAD TO TECHCENTER DRIVE.

Motion Resolution:**MR-0008-2011****Liquor Permit/77-79 Stygler/Classics****Motion Resolution**

Motion Resolution that the City has no objection to the D5 stock transfer for Gahanna Classics, Inc., dba Classics, 77-79 Stygler Road & Patio, Gahanna, Ohio 43230.

MR-0009-2011**Confirm CIC Appointment/Davis****Motion Resolution**

Motion Resolution to confirm the Mayor's appointment of Scott W. Davis as trustee of the Community Improvement Corporation to fill a vacant term that will expire December 31, 2012.

End of the Consent Agenda

F. PUBLIC HEARINGS: None.

G. STANDING COMMITTEES:

Committee of the Whole - Larick

Finance - Anderson

SPECIAL COMMITTEES:

Expenditure Study Committee - Porter

H. CORRESPONDENCE AND ACTIONS:

Clerk - Legal:

Council

I. SECOND READING OF ORDINANCES: None.

J. FIRST READING OF ORDINANCES: None.

K. MOTIONS/RESOLUTIONS: None.

L. REPRESENTATIVES:

Community Improvement Corporation (CIC) - Larick/Samuel

Mid-Ohio Regional Planning Commission (MORPC) - Anderson

Bd. of Education, Gahanna-Jefferson Public Schools - Porter

Convention & Visitors Bureau (CVB) - McGregor

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT