

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, February 01, 2010

**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.*

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***Thomas R. Kneeland, President of Council***

***Shane Ewald, Vice President of Council***

***Beryl D. Anderson***

***Thomas C. Evers***

***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. 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:**

- |                             |  |                  |
|-----------------------------|--|------------------|
| <u><b>ORD-0025-2010</b></u> | <b>Contract/Terra Surveying/Lot Split<br/>Survey/Galloway Tract</b>  | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH<br>TERRA SURVEYING FOR A LOT SPLIT SURVEY FOR A 0.380+/- TRACT<br>OF LAND ADJOINING GALLOWAY RESERVE  |                  |
| <u><b>ORD-0026-2010</b></u> | <b>Contract/Terra Surveying/Shull Park</b>   | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH<br>TERRA SURVEYING FOR A BOUNDARY SURVEY OF SHULL PARK  |                  |
| <u><b>ORD-0027-2010</b></u> | <b>Donation - Right of Way &amp; Parkland - Revised<br/>Agreement</b>  | <b>Ordinance</b> |
|                             | TO ACCEPT DONATION OF RIGHT OF WAY AND PARKLAND FROM<br>ANDRE M. BUCKLES AND TO AUTHORIZE THE MAYOR TO ENTER<br>INTO REVISED CONTRIBUTION AGREEMENT BETWEEN ANDRE M.<br>BUCKLES AND THE CITY OF GAHANNA; TO REPEAL ORD-0215-2009;<br>AND TO DECLARE AN EMERGENCY.  |                  |
| <u><b>ORD-0028-2010</b></u> | <b>Cherrybottom Bank Stabilization</b>   | <b>Ordinance</b> |
|                             | TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE<br>RIGHTER COMPANY, INC., FOR CHERRYBOTTOM ROAD BANK<br>STABILIZATION PROJECT; IMPROVEMENT NO. ST 952; TO WAIVE THE<br>BID PROCESS; TO SUPPLEMENTALLY APPROPRIATE \$60,606; AND TO<br>DECLARE AN EMERGENCY. |                  |
| <u><b>ORD-0029-2010</b></u> | <b>YMCA Place Dedication</b>   | <b>Ordinance</b> |
|                             | TO ACCEPT THE PLAT TITLED DEDICATION OF HIGHWAY EASEMENT<br>YMCA PLACE OWNED BY THE CITY OF GAHANNA, AND GENERAL<br>PURPOSE UTILITY EASEMENT   |                  |

**ORD-0030-2010**      **Supp./App. - Street Maintenance Supplies**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Streets Maintenance Supplies

**ORD-0031-2010**      **Purchase Caterpillar Loader**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH OHIO  
CAT FOR PURCHASE OF A CATERPILLAR LOADER OFF THE STATE  
CONTRACT, #778515H; AND TO DECLARE AN EMERGENCY.

**E.    CONSENT AGENDA:**

**Minutes - To Approve:**

**2010-0011**      **Approve Minutes**      **Minutes**  
  
To approve the following set of minutes:  
1) January 19, 2010 Regular Meeting Minutes

**Ordinances on Second Reading:**

**ORD-0008-2010**      **2010 Franklin Board of Health Contract**      **Ordinance**  
  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE  
FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH AND  
MOSQUITO MANAGEMENT SERVICES FOR FISCAL YEAR 2010

**ORD-0009-2010**      **Franklin Soil and Water Agreement**      **Ordinance**  
  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH  
FRANKLIN SOIL AND WATER CONSERVATION DISTRICT FOR  
EROSION AND SEDIMENTATION CONTROL AND INSPECTION FOR  
DEVELOPMENT PROJECTS FOR 2010.

**ORD-0010-2010**      **Supp. Appropriation/Columbus FiberNet**      **Ordinance**  
  
SUPPLEMENTAL APPROPRIATION - Columbus FiberNet

**ORD-0011-2010**      **Amend Code/Chapter 154, Landscape Board**      **Ordinance**  
  
TO AMEND CHAPTER 154, LANDSCAPE BOARD, OF THE CODIFIED  
ORDINANCES OF THE CITY OF GAHANNA

- ORD-0012-2010**      **Contract/Portable Restrooms**      **Ordinance**
- 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
- ORD-0013-2010**      **Contract/Terminix/Golf Course**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH TERMINIX COMMERCIAL FOR A ONE YEAR PERIOD; FOR PEST CONTROL SERVICES AT THE GAHANNA MUNICIPAL GOLF COURSE
- ORD-0015-2010**      **Engagement Letter/Julian & Grube**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO ENGAGEMENT LETTER WITH JULIAN & GRUBE, INC., TO PERFORM THE 2009 FINANCIAL AUDIT FOR THE CITY OF GAHANNA
- ORD-0017-2010**      **Accept Deed/258 James Road/George Weber**      **Ordinance**
- TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 258 JAMES ROAD PURCHASED FROM GEORGE WEBER
- ORD-0019-2010**      **Accept Funds/ Nuisance Abatement**      **Ordinance**
- TO ACCEPT FUNDS RECEIVED FROM FRANKLIN COUNTY FOR NUISANCE ABATEMENT FOR THE YEARS 2009 AND 2010; TO SUPPLEMENTALLY APPROPRIATE \$8,255
- ORD-0021-2010**      **Amend Code/Chapters 1193 & 1195**      **Ordinance**
- TO AMEND CODE CHAPTER 1193, STORMWATER MANAGEMENT POLICY, AND CHAPTER 1195, SOIL EROSION AND SEDIMENTATION POLICY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0022-2010**      **Annex ROW/Clotts Road**      **Ordinance**
- TO AUTHORIZE THE CITY ATTORNEY OR HIS DESIGNEE TO FILE AN ANNEXATION PETITION FOR THE ANNEXATION OF 0.12+/- ACRES OF LAND FROM JEFFERSON TOWNSHIP FOR ROAD RIGHT OF WAY LOCATED AT APPROXIMATELY 3891 CLOTTES AND INCLUDING A PORTION OF 730 CLOTTES ROAD AND 3894 CLOTTES ROAD
- ORD-0023-2010**      **Transfer Authorization**      **Ordinance**
- TO REAUTHORIZE AND CONFIRM THE PLANNED TRANSFERS AS APPROPRIATED IN ORD-0001-2010

**Ordinance - To Amend by Substitution and Adopt, As Emergency:****ORD-0018-2010****Contract Renewal/Convention & Visitors Bureau****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE GAHANNA CONVENTION AND VISITORS BUREAU FOR THE 2010 CALENDAR YEAR FOR THE PROMOTION AND PUBLICITY OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

**Resolutions to Adopt on First Reading:****RES-0002-2010****Grant/EPA/Surface Water Improvement Fund****Resolution**

TO AUTHORIZE THE MAYOR TO MAKE APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT

**Motion Resolution:****MR-0003-2010****CIC Appointments****Motion Resolution**

Motion Resolution to confirm the Mayor's appointments of Jeff Kessler as trustee of the Community Improvement Corporation for a term expiring December 31, 2012 and to ratify the terms of all existing trustees as follows: Andre Porter, term expiring December 31, 2012; Cid Canter, term expiring December 31, 2012; Mike Arens, term expiring December 31, 2011; Bob Moorehead, term expiring December 31, 2011; Pam Evans, term expiring December 31, 2010 and Carla Wilke Jones, term expiring December 31, 2010.

**MR-0004-2010****Liquor Permit 64 Granville St.****Motion Resolution**

Motion Resolution that this Council has no objection to the new D5I liquor permit for Live the Good Life LLC, DBA J Gumbos, 64 Granville Street, Gahanna, Ohio 43230.

**MR-0005-2010****Permission to Bid****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the US 62 at Stygler Road improvements; Improvement No. ST935.

**End of the Consent Agenda**

**F. PUBLIC HEARINGS: None.**

**G. STANDING COMMITTEES:**

**Development & Parks Committee - Anderson**

**Public Service & Safety Committee - McAlister**

**Committee of the Whole - Ewald**

**Finance - Samuel**

**H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

**2010-0005**

**Liquor Permit/64 Granville St., J. Gumbo's**

**Communication**

Notice to Legislative Authority of a new D5I liquor permit for Live the Good Life, LLC, DBA J. Gumbos, 64 Granville St., Gahanna, OH 43230. Last day to file objections is February 22, 2010.

**Council**

**I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee:**

**[ORD-0014-2010](#)**

**Accept Grant/Boating Safety Education**

**Ordinance**

TO ACCEPT GRANT MONIES OF \$17,206 FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A BOATING SAFETY EDUCATION GRANT; TO SUPPLEMENTALLY APPROPRIATE SAID GRANT MONEY; AND TO DECLARE AN EMERGENCY.

**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.**

**Bd. of Education, Gahanna-Jefferson Public Schools - Kneeland**

**Convention & Visitors Bureau (CVB) - Kneeland.**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**