

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

Monday, November 18, 2013

7:00 PM

City Hall
City Council

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 of Council
Ryan P. Jolley, Vice President of Council
Brian D. Larick
Karen J. Angelou
Beryl D. Anderson
Brandon Wright
Thomas R. Kneeland
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-0141-2013](#) DECLARING THE IMPROVEMENT TO CERTAIN PARCELS OF REAL PROPERTY IN THE CITY'S CENTRAL PARK AREA TO BE A PUBLIC PURPOSE AND EXEMPT FROM TAXATION; REQUIRING THE OWNERS OF THOSE PARCELS TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; PROVIDING FOR THE DISTRIBUTION OF THE APPLICABLE PORTION OF THOSE SERVICE PAYMENTS TO THE GAHANNA-JEFFERSON CITY SCHOOL DISTRICT AND THE EASTLAND-FAIRFIELD CAREER & TECHNICAL SCHOOLS; ESTABLISHING A TAX INCREMENT EQUIVALENT FUND AND PROVIDING FOR THE COLLECTION AND DEPOSIT OF SERVICE PAYMENTS INTO THAT FUND; SPECIFYING THE PUBLIC INFRASTRUCTURE IMPROVEMENTS DIRECTLY BENEFITING THE PARCELS; AND DECLARING AN EMERGENCY.
- [ORD-0142-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUBHOUSE FOR THE PERIOD OF FEBRUARY 1, 2014 THROUGH JANUARY 31, 2015.
- [ORD-0143-2013](#) 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, 2014 THROUGH DECEMBER 31, 2014; AND TO DECLARE AN EMERGENCY.
- [ORD-0144-2013](#) TO EXTEND THE POSITION OF DIRECTOR OF EMERGENCY MANAGEMENT FOR A PERIOD OF TWO YEARS; TO AMEND ORD-0205-2011.
- [ORD-0145-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE CITY OF COLUMBUS FOR WATER QUALITY LAB TESTING.

[ORD-0146-2013](#) TO AUTHORIZE REPAYMENT TO FRANKLIN COUNTY FOR FUNDS NOT EXPENDED ON THE CLARK STATE RESURFACING AND TO SUPPLEMENTALLY APPROPRIATE \$85,582 FOR SAID REPAYMENT

[ORD-0147-2013](#) TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0148-2013](#) TO AMEND CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

[ORD-0150-2013](#) TO VACATE A SLOPE EASEMENT FOR PROPERTY LOCATED AT 701 TECHCENTER DRIVE, A PORTION OF LOT 3 OF TECH CENTER COMMONS

[ORD-0152-2013](#) TO AUTHORIZE THE MAYOR TO ENTER INTO SETTLEMENT AGREEMENT WITH THE ELLEN LEPERA TRUST, 496 EAST JOHNSTOWN ROAD, FOR REQUIRED SANITARY SEWER EASEMENT FOR IMPROVEMENT NO. SA 1013; LARRY LANE SANITARY SEWER EXTENSION.

[ORD-0153-2013](#) TO AUTHORIZE PAYMENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE CITY'S PORTION OF THE PROJECT FOR FRA 317-18.00 PID NUMBER 80811; ALSO KNOWN AS THE HAMILTON ROAD/GRANVILLE STREET INTERSECTION IMPROVEMENT NO. 883; AND TO DECLARE AN EMERGENCY.

Statutory Resolutions Requiring Two Readings:

[SR-0001-2013](#) TO DECLARE THE NECESSITY AND INTENT TO APPROPRIATE CERTAIN REAL ESTATE, OWNED BY THE ELLEN LEPERA TRUST, 496 EAST JOHNSTOWN ROAD FOR LARRY LANE SANITARY SEWER EXTENSION; IMPROVEMENT NO. SA 1013.

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

2013-0039 To approve the following sets of minutes:
1) November 4, 2013 Regular Meeting Minutes
2) November 6, 2013 Special Meeting Minutes

Ordinance: Introduce, Waive Second Reading , Adopt:

[ORD-0149-2013](#) SUPPLEMENTAL APPROPRIATION - Law Enforcement Trust Fund

Ordinances on Second Reading:

ORD-0136-2013 TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY PUBLIC HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2014.

ORD-0137-2013 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 2014.

ORD-0138-2013 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 2014

ORD-0139-2013 TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND WILLIAM E. CONROY, II FOR ELECTRICAL INSPECTION SERVICES.

Motion Resolution:

MR-0037-2013 Motion Resolution to confirm the Mayor's appointments to the Community Improvement Corporation of Ron Wolfinger as Trustee to fill a vacant term expiring December 31, 2015 and Matt Ference and Doug Maddy as Trustees for a three year term commencing January 1, 2014 and expiring December 31, 2016.

End of the Consent Agenda**F. PUBLIC HEARINGS:** None.**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:

[ORD-0151-2013](#) TO AMEND CHAPTER 105, WARDS AND BOUNDARIES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

K. MOTIONS/RESOLUTIONS:

[RES-0017-2013](#) TO HONOR AND COMMEND DR. MELISSA E. CLARKE FOR HER HARD WORK AND DEDICATION TO THE COMMUNITY

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

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