

# 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**