

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, October 03, 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.*

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*David L. Samuel, President*  
*Brian D. Larick, Vice President*  
*Beryl D. Anderson*  
*Shane Ewald*  
*John R. McAlister*  
*Nancy McGregor*  
*Timothy W. Pack*  
*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-0195-2011**

**Plan Review/Asebrook**

**Ordinance**

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 2012.

**ORD-0196-2011**

**Plan Review/M + A Architects**

**Ordinance**

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 2012

**ORD-0197-2011**

**Contract/William Conroy/Electrical Inspectoins**

**Ordinance**

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

**ORD-0198-2011**

**Enact Code Section 333.032**

**Ordinance**

TO ENACT CODE SECTION 333.032 ARREST OR CITATION OF DRIVERS BASED ON RADAR, TIMING DEVICE OR RADIO MESSAGE FROM ANOTHER OFFICER, OF CHAPTER 333, OVI, WILLFUL MISCONDUCT, SPEED, OF THE CODIFIED ORDINANCES OF HE CITY OF GAHANNA.

**ORD-0199-2011**

**Contract/OHM/NPDES Permit Phase II**

**Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ORCHARD, HILTZ & MCCLIMENT, INC., FOR NPDES STORM WATER SMALL MS4 PHASE II PROGRAM ASSISTANCE

**ORD-0200-2011****Contract/Golden Touch Car Wash****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH GOLDEN TOUCH CAR AND VAN WASH, INC., FOR A PERIOD OF TWO YEARS STARTING JANUARY 1, 2012 AND CONTINUING THROUGH DECEMBER 31, 2013, WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES

**ORD-0201-2011****Transfer & Reallocation of Funds/Golf Course  
Awning****Ordinance**

TRANSFER AND REALLOCATION OF FUNDS - Golf Course

**ORD-0202-2011****Supp. App./PERS Early Retirement Incentive****Ordinance**

SUPPLEMENTAL APPROPRIATION - Early Retirement Incentive

**ORD-0203-2011****Supp. App./Holiday Lights****Ordinance**

SUPPLEMENTAL APPROPRIATION - Holiday Lights Parade

**ORD-0204-2011****Authorize Contract/Prosecutor****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RAYMOND J. MULARSKI FOR PROSECUTION OF CERTAIN CASES RESULTING FROM GAHANNA MAYOR'S COURT AND MAYOR'S DOWNTOWN CASES

**E. CONSENT AGENDA:****Minutes - To Approve:****2011-0052****Approve Minutes****Minutes**

To Approve the Following Set of Minutes:

1) September 19, 2011

**Ordinances on Second Reading:****ORD-0180-2011****McKenna Creek Detention Basin****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH THOMPSON EXCAVATION, LLC, FOR CONSTRUCTION OF THE MCKENNA CREEK DETENTION BASIN; AND TO DECLARE AN EMERGENCY.

**ORD-0182-2011****Police Dry Cleaning****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2012.

**ORD-0183-2011****Accept Waterline - Clark Hall****Ordinance**

TO ACCEPT WATER LINE IMPROVEMENT NO. ST 953; AND APPURTENANCES THERETO, AT CLARK HALL.

**ORD-0184-2011****Souder Ditch Watershed****Ordinance**

TO AUTHORIZE THE MAYOR TO INCREASE THE SCOPE OF SERVICES WITH WATCON CONSULTING ENGINEERS & SURVEYORS, FOR THE SOUDER DITCH WATERSHED PROJECT; IMPROVEMENT NO. ST 980; AND TO SUPPLEMENTALLY APPROPRIATE \$6,000.

**ORD-0185-2011****Triangle West Sanitary Sewer****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH G & G ENTERPRISES FOR CONSTRUCTION OF THE TRIANGLE WEST SANITARY SEWER, IMPROVEMENT NO. 740; TO SUPPLEMENTALLY APPROPRIATE \$56,575; AND TO DECLARE AN EMERGENCY.

**ORD-0186-2011****Bd. of Health Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR FISCAL YEAR 2012.

**ORD-0187-2011****Hydrant Materials Contract****Ordinance**

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

**ORD-0188-2011****West Gahanna Sewer****Ordinance**

DETERMINING TO PROCEED WITH THE IMPROVEMENT OF CERTAIN AREAS WITHIN THE CITY OF GAHANNA BY CONSTRUCTING AND INSTALLING A SANITARY SEWER; PROJECT KNOWN AS THE WEST GAHANNA SANITARY SEWER IMPROVEMENT, PHASE I AND II

**ORD-0189-2011****MOU Mifflin Township/MECC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO MEMORANDUM OF UNDERSTANDING BETWEEN MIFFLIN TOWNSHIP, DBA METROPOLITAN EMERGENCY COMMUNICATION CENTER, AND THE CITY OF GAHANNA, FOR NEXT GENERATION 911 SERVICE AND SUPPORT.

**ORD-0190-2011****IRU Mifflin Township****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO FIBER INDEFEASIBLE RIGHT TO USE AGREEMENT (IRU) BETWEEN MIFFLIN TOWNSHIP AND THE CITY OF GAHANNA.

**ORD-0191-2011****Supp./App. - Senior Services****Ordinance**

SUPPLEMENTAL APPROPRIATION - Senior Services Programs

**ORD-0192-2011****Amend Chapter 157****Ordinance**

TO AMEND CODE SECTION 157.02, MEMBERSHIP, OF CHAPTER 157, RECORDS MANAGEMENT PROGRAM, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

**ORD-0193-2011****Annex. Services/ 5061 Shagbark****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 3.4+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023; BY THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

**ORD-0194-2011****Annex. Services/4427 E. Johnstown****Ordinance**

AN ORDINANCE ADOPTING A STATEMENT INDICATING THE SERVICES THE CITY OF GAHANNA, OHIO, WILL PROVIDE TO THE 0.29+/- ACRE TERRITORY IN JEFFERSON TOWNSHIP, FRANKLIN COUNTY, PROPOSED TO BE ANNEXED TO THE CITY OF GAHANNA UPON ANNEXATION; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; AND CITY BUFFER REQUIREMENTS AS PROVIDED IN OHIO REVISED CODE SECTION 709.023; BY THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.

**Ordinance - To Amend by Substitution and Adopt:**

**ORD-0181-2011****Office & Industrial Incentive - COUG****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR CENTRAL OHIO UROLOGY GROUP, INC. FOR A PERIOD OF FOUR YEARS.

**Motion Resolution:****MR-0051-2011****Permission to Bid/Sanitary Sewer Line Repairs****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for sanitary sewer line repairs in two areas - North Hamilton Road and Bow Drive

**MR-0052-2011****Human Resources Payroll Transfer****Motion Resolution**

Motion Resolution to transfer \$13,703 from Account No. 101.125.5111, HR Part Time to Account No. 101.125.5106, HR Full Time Hourly; and to transfer \$11,000 from Account No. 101.125.5101, HR Director to Account No. 101.125.5106, HR Full Time Hourly.

**MR-0053-2011****Storm Water Transfer****Motion Resolution**

Motion Resolution to transfer \$15,000 from Account No. 631.350.5456, Storm Water Operational Expense to Account No. 631.350.5416, Storm Water Repair.

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Committee of the Whole - Larick****Finance - Anderson****SPECIAL COMMITTEES:****Expenditure Study Committee - Larick****H. CORRESPONDENCE AND ACTIONS:**

**Clerk - Legal:**

**Council**

**I. SECOND READING OF ORDINANCES: None.**

**J. FIRST READING OF ORDINANCES: None.**

**K. MOTIONS/RESOLUTIONS:**

**[RES-0023-2011](#)**

**Opposing Staggering of Council Terms**

**Resolution**

A RESOLUTION OPPOSING ISSUE 48, CHARTER AMENDMENT  
PERTAINING TO COUNCIL TERMS OF OFFICE

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Larick/Samuel**

**Mid-Ohio Regional Planning Commission (MORPC) - Anderson**

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

*Clerk's Note: School Board meeting changed to Tuesday, October 11*

**Convention & Visitors Bureau (CVB) - McGregor**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**