

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, April 02, 2012

Council tour of Cols. Library Operations Center, 5:30 p.m. 101 S. Stygler

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.

Brian D. Larick, President
Stephen A. Renner, Vice President
Beryl D. Anderson
Karen J. Angelou
Ryan P. Jolley
David L. Samuel
Brandon Wright
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-0071-2012

Accept Monies Seized

Ordinance

TO ACCEPT MONIES SEIZED IN THE AMOUNT OF \$1,026 AWARDED TO THE GAHANNA POLICE DEPARTMENT PURSUANT TO COURT ORDER NO. 10CVH-15963; AND TO SUPPLEMENTALLY APPROPRIATE \$363 TO THE LAW ENFORCEMENT TRUST FUND.

ORD-0072-2012

ODOT Bridge Maintenance

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR FRA-BRIDGE REPAIR FY13; FOR I-270 BRIDGE OVER BIG WALNUT CREEK LOCATED JUST NORTH OF THE HAMILTON ROAD INTERCHANGE.

ORD-0073-2012

Sycamore Run Stream Restoration

Ordinance

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH EMH&T TO DESIGN THE SYCAMORE RUN STREAM RESTORATION PROJECT; IMPROVEMENT NO. ST 981.

ORD-0074-2012

Moral Obligation/Shagbark Condo Association

Ordinance

TO PAY \$4,132 TO THE WOODS AT SHAGBARK CONDOMINIUM ASSOCIATION AS A MORAL OBLIGATION TO REIMBURSE THEM FOR LIFT STATION ELECTRIC BILLS

ORD-0075-2012

Supp. App./Equipment Purchases

Ordinance

SUPPLEMENTAL APPROPRIATION - Police Equipment and General Fund Equipment

ORD-0076-2012**Authorize Purchase/Police Cruisers****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH KEY CHRYSLER, FOR THE PURCHASE OF TEN REPLACEMENT POLICE CRUISERS FOR THE POLICE DEPARTMENT OFF THE HAMILTON COUNTY COOPERATIVE PURCHASING AGREEMENT; AND TO DECLARE AN EMERGENCY

ORD-0077-2012**Authorize Purchase/Century Equipment****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CENTURY EQUIPMENT, FOR THE PURCHASE OF THREE TORO 4000-D LARGE AREA MOWERS FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

ORD-0078-2012**Authorize Purchase/Buckeye Power Sales****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH BUCKEYE POWER SALES, FOR THE PURCHASE OF FOUR SCAG ZERO TURN MOWERS FOR THE PARKS AND RECREATION DEPARTMENT OFF THE STATE CONTRACT; AND TO DECLARE AN EMERGENCY

ORD-0079-2012**Authorize Contract/Supp. App./CIC****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE COMMUNITY IMPROVEMENT CORPORATION FOR IMPLEMENTATION OF THEIR STRATEGIC GOALS; TO SUPPLEMENTALLY APPROPRIATE \$350,000 FROM THE URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND TO THE GAHANNA COMMUNITY IMPROVEMENT CORPORATION (CIC).

ORD-0080-2012**Reimbursement Agreement/Sycamore Run****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO REIMBURSEMENT AGREEMENT WITH SYCAMORE WOODS CONDOMINIUM ASSOCIATION AS A JOINT PROJECT FOR SYCAMORE RUN STREAM RESTORATION DESIGN SERVICES.

ORD-0081-2012**Sprint Participating Addendum****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO SPRINT SOLUTIONS, INC., PARTICIPATING ADDENDUM TO SPRINT CELL PHONE CONTRACT FOR SERVICE DEPARTMENT PHONES, TO REDUCE THE MONTHLY COST; AND TO DECLARE AN EMERGENCY.

ORD-0082-2012**Delta Dental Contract****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH DELTA DENTAL PLAN OF OHIO, INC., TO PROVIDE DENTAL BENEFITS FOR EMPLOYEES FOR 2012.

ORD-0083-2012**Office & Industrial Incentive/PAP****Ordinance**

TO ADOPT THE RECOMMENDATION OF THE ADVISORY BOARD FOR THE OFFICE & INDUSTRIAL INCENTIVE PROGRAM GRANTING APPROVAL FOR PEDIATRIC & ADOLESCENT PRACTITIONERS, INC., (PAP) FOR A PERIOD OF THREE YEARS.

ORD-0084-2012**Enact Code Chapter 908/Sidewalk Dining****Ordinance**

TO ENACT CODE CHAPTER 908, SIDEWALK DINING, AND NON-PERMANENT AMENITIES INSTALLED WITHIN PUBLIC RIGHT OF WAY, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

ORD-0085-2012**Regional Economic Development Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT TO USE ECONOMIC GROWTH INCENTIVES FOR NEW JOBS AND INVESTMENT WITH PARTNERING JURISDICTIONS.

E. CONSENT AGENDA:**Minutes - To Approve:****2012-0016****Approve Minutes****Minutes**

To approve the Following Set of Minutes:
1) March 19, 2012

Ordinance: Introduce, Waive Second Reading, Adopt as Emergency:**ORD-0070-2012****Gateway Landscape Maintenance****Ordinance**

TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH AMERISCAPE INC., FOR MUNICIPAL GATEWAY LANDSCAPE MAINTENANCE; AND TO DECLARE AN EMERGENCY.

Ordinances on Second Reading:

<u>ORD-0061-2012</u>	Supp. App./Reimbursement Franklin County/Clark State Road SUPPLEMENTAL APPROPRIATION - Reimbursement to Franklin County; Clark State Road	Ordinance
<u>ORD-0062-2012</u>	Authorize Contract/Stilson Consulting/Water Model Update TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH W. E. STILSON CONSULTING GROUP FOR ENGINEERING SERVICES RELATED TO THE WATER DISTRIBUTION SYSTEM MODEL UPDATE.	Ordinance
<u>ORD-0063-2012</u>	Supp. App./Herb Education Center SUPPLEMENTAL APPROPRIATION - OHEC Capital Projects/Improvements	Ordinance
<u>ORD-0064-2012</u>	Agreement/Big Walnut Trail Sec. 3 TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE STATE OF OHIO FOR ACCEPTANCE OF A RECREATIONAL TRAILS PROGRAM GRANT; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0065-2012</u>	Amend Code Chapter 149, Civil Service Commission TO AMEND CODE CHAPTER 149, CIVIL SERVICE COMMISSION, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA; AND TO DECLARE AN EMERGENCY.	Ordinance
<u>ORD-0066-2012</u>	Accept Articles of Dedication/Gahanna Woods State Nature Preserve TO ACCEPT FIFTH AMENDMENT TO ARTICLES OF DEDICATION FOR GAHANNA WOODS STATE NATURE PRESERVE	Ordinance
<u>ORD-0067-2012</u>	Zone 2.45 +/- Acres/ER-2/5061 Shagbark TO ZONE 2.45 +/- ACRES OF PROPERTY AS ER-2, ESTATE RESIDENTIAL; SAID PROPERTY LOCATED AT 5061 SHAGBARK ROAD; CITY OF GAHANNA, APPLICANT.	Ordinance
<u>ORD-0068-2012</u>	Zone .29 +/- Acres/SO/4427 E. Johnstown TO ZONE 0.29 +/- ACRES OF PROPERTY AS SO, SUBURBAN OFFICE; SAID PROPERTY LOCATED AT 4427 EAST JOHNSTOWN ROAD; CITY OF GAHANNA, APPLICANT.	Ordinance

ORD-0069-2012**Zone 0.826 +/- Acres/CC-2/1150 N. Hamilton****Ordinance**

TO ZONE 0.826 +/- ACRES OF PROPERTY AS CC-2, COMMUNITY COMMERCIAL; SAID PROPERTY LOCATED AT 1150 NORTH HAMILTON ROAD; CITY OF GAHANNA, APPLICANT.

Motion Resolution:**MR-0019-2012****Liquor Permit/Wine Guy/1383 E. Johnstown****Motion Resolution**

Motion Resolution that this Council has no objection to the liquor agency contract renewal at this location; Wine Guy New Albany LLC, dba The Wine Guy, 1383 East Johnstown Road, Gahanna, Ohio 43230.

MR-0020-2012**Bid Street Program****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2012 Street Program.

End of the Consent Agenda**F. PUBLIC HEARINGS:****G. STANDING COMMITTEES:****Committee of the Whole - Renner****Finance & Development - Samuel****Parks, Service & Safety - Anderson****H. CORRESPONDENCE AND ACTIONS:****Clerk****Z-0004-2012****790 E. Johnstown Road/Leader Development LLC****Zoning**

To consider a Zoning application to zone .840 +/- acres located at 790 E. Johnstown Road; current zoning L-SO (Limited Overlay Suburban Office), requested zoning SO (Suburban Office); Leader Development, LLC, Kathy Weible, applicant.

Public Hearing to be Held April 16, 2012

2012-0017**Liquor Permit/Rees Flowers/249 Lincoln Circle****Communication**

Notice to Legislative Authority of the Change of Corporate Stock Ownership of the C2 and D8 liquor permits for Rees Flowers & Gifts, Inc., 249 Lincoln Circle, Gahanna, Ohio 43230. Last day to file objections is April 30, 2012.

Council**I. SECOND READING OF ORDINANCES: None****J. FIRST READING OF ORDINANCES: None****K. MOTIONS/RESOLUTIONS:****MR-0013-2012****CIC Appointment/Andre Porter****Motion Resolution**

To confirm the Mayor's appointment of Andre Porter to the Community Improvement Corporation (C.I.C.) Board of Trustees for an unexpired term ending December 31, 2014.

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****Central Ohio Transit Authority - Samuel****M. OFFICIAL REPORTS:****Mayor****City Attorney****N. COUNCIL COMMENT**

0. ADJOURNMENT