

City of Gahanna

200 South Hamilton Road
Gahanna, Ohio 43230



Meeting Agenda

City Council

Monday, March 04, 2013

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.

Stephen A. Renner, President

Ryan P. Jolley, Vice President

Beryl D. Anderson

Karen J. Angelou

Brian D. Larick

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:

<u>ORD-0047-2013</u>	Trex Liquor Application/Chipotle/95 N. Hamilton	Ordinance
TO AUTHORIZE THE MAYOR TO SIGN A TRANSFER EXEMPT PERMIT APPLICATION TO AN ECONOMIC DEVELOPMENT PROJECT FOR CHIPOTLE, 95 NORTH HAMILTON ROAD		
<u>ORD-0048-2013</u>	Award Contract/TIZ Fiber	Ordinance
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH STILLION BROTHERS EXCAVATING, INC., FOR TIZ FIBER EXTENSION, PHASE II; IMPROVEMENT NO. ST 973.		
<u>ORD-0049-2013</u>	Triangle East Sanitary Sewer Extension	Ordinance
TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH DIRT DAWG EXCAVATING FOR TRIANGLE EAST SANITARY SEWER EXTENSION, PHASE I; IMPROVEMENT NO. SA 871; TO SUPPLEMENTALLY APPROPRIATE \$46,060; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0050-2013</u>	Accept Deed/110 Clark	Ordinance
TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 110 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM THOMAS A. AND MARGIE A. GYDE.		
<u>ORD-0051-2013</u>	Accept Deed/116 Clark	Ordinance
TO ACCEPT DEED OF EASEMENT FOR PROPERTY LOCATED AT 116 CLARK AVENUE FOR SANITARY SEWER EASEMENT FROM JEFFERY AND TRACEY GIRARD.		

<u>ORD-0052-2013</u>	Accept Deed/Buckles Waterline	Ordinance
TO ACCEPT DEED OF EASEMENT FOR BUCKLES WATERLINE NEAR TECHCENTER DRIVE FROM ANDRE M. BUCKLES.		
<u>ORD-0053-2013</u>	Amend Code Chapter 907	Ordinance
TO AMEND CHAPTER 907, DRIVEWAYS AND CURB CUTS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.		
<u>ORD-0054-2013</u>	Suburban Steel Dust Control	Ordinance
TO ALLOW THE SURFACE APPLICATION OF BRINE; FOR DUST CONTROL AT SUBURBAN STEEL SUPPLY.		
<u>ORD-0055-2013</u>	Purchase Bucket Truck	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH UTILITY TRUCK EQUIPMENT, INC., FOR PURCHASE OF AN AERIAL BUCKET TRUCK FOR THE STREET DEPARTMENT; AND TO DECLARE AN EMERGENCY.		
<u>ORD-0056-2013</u>	Golf Cart Maintenance	Ordinance
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CENTURY EQUIPMENT FOR THE YEARLY MAINTENANCE OF GOLF CARTS UTILIZED BY THE GAHANNA MUNICIPAL GOLF COURSE FOR 2013.		
<u>ORD-0057-2013</u>	Accept Fees/Meadowbrooke/Brookewood	Ordinance
TO ACCEPT FEES IN LIEU OF LAND DEDICATION FOR MEADOWBROOKE DEVELOPMENT; FROM BROOKWOOD CONSTRUCTION COMPANY.		

E. CONSENT AGENDA:

Minutes - To Approve:

2013-0007	Approve Minutes	Minutes
To Approve the Following Set of Minutes:		
1) February 19, 2013		

Ordinances on Second Reading:

ORD-0044-2013**Board of Elections/Polling Location Agreement****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF ELECTIONS FOR USE OF CITY PROPERTY AS POLLING LOCATIONS FOR THE YEAR 2013; AND TO DECLARE AN EMERGENCY.

ORD-0045-2013**Amended Contract/Hamilton Road Central****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MS CONSULTANTS, INC., FOR DESIGN MODIFICATIONS OF HAMILTON ROAD CENTRAL, IMP. NO. ST785; AND TO DECLARE AN EMERGENCY.

ORD-0046-2013**Safe Routes to Schools Phase 2****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ORCHARD, HILTZ & MCCLIMENT, INC., (OHM) FOR DETAILED DESIGN AND ENVIRONMENTAL WORK FOR THE SAFE ROUTES TO SCHOOLS PROJECT, PHASE II, TO CONFORM TO THE FEDERAL FORMAT; IMPROVEMENT NO. ST 1002; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFORE; AND TO DECLARE AN EMERGENCY.

Motion Resolution:**MR-0010-2013****Bid 2013 Street Program****Motion Resolution**

Motion Resolution to authorize the Director of Public Service to go out for bids for the 2013 Street Program, ST1004.

MR-0011-2013**Parks & Rec. Fee Policy****Motion Resolution**

Motion Resolution that Council hereby adopts the Department of Parks & Recreation Fee Policy dated January 9, 2013.

End of the Consent Agenda**F. PUBLIC HEARINGS:****2013-0008****Public Hearing/Suburban Steel/Dust Control****Issue**

To consider the use of brine solution for the purpose of dust control for property at 1900 Deffenbaugh Ct., by Suburban Steel, Jerry Henderson, applicant. (Advertised in Rocky Fork Enterprise on 2/21/2013).

2013-0005	Tax Increase/Credit	Communication
To consider an amendment to Section 161.03, Imposition of Tax, and 161.18, Credit for Tax Paid to Another Municipality, of Chapter 161, Income Tax, of the Codified Ordinances of the City of Gahanna, related to increasing the City Income Tax Rate to the residents of the City of Gahanna.		

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: None.****K. MOTIONS/RESOLUTIONS:**

MR-0012-2013	Transfer of Funds/GSP Capital	Motion Resolution
Motion Resolution to authorize a transfer of funds in the amount of \$50,000 from Account No. 101.433.5476, Golf Course, Capital Maintenance, to Account No. 101.440.5596, Gahanna Swimming Pool, Capital Projects/Improvements; to replace MR-0009-2013 due to an incorrect account number.		

L. REPRESENTATIVES:**Community Improvement Corporation (CIC) - Larick/Renner****Mid-Ohio Regional Planning Commission (MORPC) - Angelou****Bd. of Education, Gahanna-Jefferson Public Schools - Angelou**

Convention & Visitors Bureau (CVB) - Jolley

Central Ohio Transit Authority - Samuel

M. OFFICIAL REPORTS:

Mayor

City Attorney

N. COUNCIL COMMENT

O. ADJOURNMENT