

# City of Gahanna

200 South Hamilton Road  
Gahanna, Ohio 43230



## Meeting Agenda

### City Council

Monday, November 03, 2008

**Council May Meet in Caucus beginning at 7:00 p.m.**

**City Hall - 7:30 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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*Nancy R. McGregor, President*

*Thomas C. Evers, Vice President*

*Beryl D. Anderson*

*Shane Ewald*

*Thomas R. Kneeland*

*John R. McAlister*

*David L. Samuel*

*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-0248-2008**      **Contract Broad & James Towing**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH BROAD & JAMES TOWING TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2009.
- ORD-0249-2008**      **Contract Mid-Ohio Auto Recovery**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH MID-OHIO AUTO RECOVERY SERVICES, INC., TO PROVIDE TOWING SERVICES FOR THE CITY OF GAHANNA FOR 2009.
- ORD-0250-2008**      **Contract Rockwood Cleaners**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT WITH ROCKWOOD CLEANERS FOR DRY CLEANING SERVICE FOR POLICE UNIFORMS FOR 2009.
- ORD-0251-2008**      **Accept Appurt./Whit's Frozen Custard**      **Ordinance**  
TO ACCEPT STORM SEWER IMPROVEMENT #ST932 AND APPURTENANCES THERETO, FOR WHIT'S FROZEN CUSTARD, 121 SOUTH STYGLER ROAD; AND TO DECLARE AN EMERGENCY.
- ORD-0252-2008**      **Accept Appurt./Morse Rd. Medical Office**      **Ordinance**  
TO ACCEPT SANITARY SEWER IMPROVEMENT #SA930 AND WATERLINE IMPROVEMENT #ST931 AND APPURTENANCES THERETO, FOR MORSE ROAD MEDICAL OFFICE, 5175 MORSE ROAD; AND TO DECLARE AN EMERGENCY.
- ORD-0253-2008**      **Accept Deed - 0.369 Acre Morse Rd.**      **Ordinance**  
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.369 ACRE UTILITY EASEMENT FROM PIZZUTI/STONYBROOK MEDICAL CENTER LLC; AND TO DECLARE AN EMERGENCY.

- ORD-0254-2008**      **Accept Deed 0.188 Acre Morse Rd.**      **Ordinance**  
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.188 ACRE UTILITY EASEMENT FROM PIERCE PARTNERS LLC; AND TO DECLARE AN EMERGENCY.
- ORD-0255-2008**      **Accept Deed 0.085 Acre Morse Rd.**      **Ordinance**  
TO ACCEPT DEED OF EASEMENT IN THE AREA OF 5175 MORSE ROAD, FOR A 0.085 ACRE UTILITY EASEMENT FROM REX MICHAEL AND JOSETTE PIERCE; AND TO DECLARE AN EMERGENCY.
- ORD-0256-2008**      **Modify Contract/Stilson - US62**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO MODIFY THE SCOPE OF SERVICES WITH W.E. STILSON CONSULTING GROUP, TO COVER INSPECTION OF THE ADDITIONAL PAVING WORK ON US 62 AND MATERIAL TESTING; AND TO DECLARE AN EMERGENCY.
- ORD-0257-2008**      **Contract Cleaning Golf Course Clubhouse**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH BILL WALKER FOR CLEANING OF THE GAHANNA GOLF COURSE CLUB HOUSE FOR THE PERIOD OF FEBRUARY 1, 2009 THROUGH JANUARY 31, 2010.
- ORD-0258-2008**      **Transfer of Funds - Swim Club**      **Ordinance**  
TRANSFER OF FUNDS - Gahanna Swim Club Accounts
- ORD-0259-2008**      **National Guard & Reserves Called to Active Duty**      **Ordinance**  
TO AUTHORIZE THE DIRECTOR OF FINANCE TO PAY MEMBERS OF THE NATIONAL GUARD AND RESERVES CALLED TO ACTIVE DUTY IN FEDERAL STATUS THE DIFFERENCE BETWEEN THEIR MILITARY SALARY AND THE BASE SALARY THEY RECEIVE AS A CITY OF GAHANNA EMPLOYEE.
- ORD-0260-2008**      **Supp./App. - Safety Supplies**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Human Resources, Safety Supplies

**ORD-0261-2008**      **Coaching Services - Mount Carmel Health**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOUNT CARMEL CORPORATE HEALTH & WELLNESS TO PROVIDE INITIAL ASSESSMENT AND COACHING FOR ALL EMPLOYEES AND SPOUSES ELIGIBLE FOR THE GAHANNA HEALTHY MERITS PLAN.

**ORD-0262-2008**      **Contract Animal Control Officer**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO PERSONAL SERVICES CONTRACT BETWEEN THE CITY OF GAHANNA AND CHARLES W. HENDERSON FOR GAHANNA ANIMAL CONTROL FOR 2009, 2010 AND 2011.

**ORD-0263-2008**      **Lincoln Circle Modifications**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN FOR DESIGN MODIFICATIONS OF LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

**ORD-0264-2008**      **Sale of City Owned Land/Landrum Court**      **Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO AGREEMENT FOR THE SALE OF A 0.548 ACRE PARCEL OF CITY OWNED LAND ON LANDRUM COURT IN THE INDUSTRIAL ZONE

**ORD-0265-2008**      **Amend Development Fee Schedule**      **Ordinance**

TO AMEND THE ADOPTED DEVELOPMENT FEE SCHEDULE AS REFERENCED IN CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT; TO INCLUDE REVISIONS TO THE BUILDING FEES

**ORD-0266-2008**      **Code Change/Section 148.13**      **Ordinance**

TO AMEND CODE SECTION 148.13, FEES; EXEMPTIONS, OF CHAPTER 148, DEPARTMENT OF PLANNING AND DEVELOPMENT, OF THE CODIFIED ORDINANCES OF GAHANNA

**E. CONSENT AGENDA:**

**Minutes - To Approve:**

**2008-0001**      **Approve Minutes**      **Minutes**

- 1) October 20, 2008 Regular Meeting Minutes
- 2) October 27, 2008 Special Meeting Minutes

**Ordinances on Second Reading:**

- ORD-0208-2008**      **Adopt Big Walnut Trail Concept Plan**      **Ordinance**
- TO ADOPT THE BIG WALNUT TRAIL CONCEPT PLAN, DATED JULY, 2008, BY FLOYD BROWNE GROUP, FOR THE CITY OF GAHANNA, OHIO.
- ORD-0212-2008**      **Amend Contract/Transystems/TechCenter Drive**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO AMENDED CONTRACT WITH TRANSYSTEMS CORPORATION FOR SCOPE CHANGES FOR TECHCENTER DRIVE WEST, IMP. NO. ST762; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0214-2008**      **Award Contract/Street Light Maintenance/Jess Howard**      **Ordinance**
- TO AUTHORIZE THE DIRECTOR OF PUBLIC SERVICE TO AWARD AND THE MAYOR TO ENTER INTO CONTRACT WITH JESS HOWARD ELECTRIC COMPANY FOR STREET LIGHT MAINTENANCE.
- ORD-0215-2008**      **Authorize 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, 2009 AND CONTINUING THROUGH DECEMBER 31, 2010, WITH AN OPTION TO RENEW FOR AN ADDITIONAL YEAR, FOR WASHING AND CLEANING OF OFFICIAL CITY VEHICLES
- ORD-0216-2008**      **Authorize Contract/Franklin County Board of Health**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH THE FRANKLIN COUNTY BOARD OF HEALTH FOR HEALTH SERVICES IN THE CITY OF GAHANNA FOR THE 2009 FISCAL YEAR.
- ORD-0220-2008**      **Award Contract/Class Acts**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH CLASS ACTS COLUMBUS, INC., TO PROVIDE ENTERTAINMENT FOR THE 2009 GAHANNA FREEDOM FESTIVAL.

- ORD-0223-2008**      **Authorize Contract/Hamburg Fireworks**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH HAMBURG FIREWORKS DISPLAY, INC., FOR FIREWORKS FOR THE CITY OF GAHANNA 2009 FOURTH OF JULY FIREWORKS DISPLAY
- ORD-0224-2008**      **McKenna Creek Stormwater Study Phase II**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH URS CORPORATION FOR MCKENNA CREEK STORMWATER STUDY PHASE II; AND TO SUPPLEMENTALLY APPROPRIATE \$19,700.
- ORD-0225-2008**      **Award Contract/Fun Day Events**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH FUN DAY EVENTS, LLC, FOR INFLATABLE GAMES, ACTIVITIES, FOOD AND LABOR FOR THE CITY'S FREEDOM FESTIVAL FOR 2009
- ORD-0229-2008**      **Supp./App. - Lands & Buildings**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Lands & Buildings Capital Projects/Improvements
- ORD-0230-2008**      **Amend Code Section 921.11**      **Ordinance**  
TO AMEND CODE SECTION 921.11, SEWER RENTAL RATES, OF CHAPTER 921, SANITARY SEWER CONNECTIONS AND RENTAL RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.
- ORD-0231-2008**      **Accept Easement/258 James Road/George Weber**      **Ordinance**  
TO ACCEPT EASEMENT FOR 2.731 ACRES FOR PROPERTY LOCATED AT 258 JAMES ROAD FROM GEORGE W. WEBER, JR.
- ORD-0232-2008**      **Accept Deed/148 Parkland/JLSDRC**      **Ordinance**  
TO ACCEPT WARRANTY DEED FOR PROPERTY LOCATED AT 148 PARKLAND DRIVE; PURCHASED FROM THE JEFFERSON LOCAL SCHOOL DISTRICT RECREATION COUNCIL
- ORD-0233-2008**      **Amend Code Section 927.17**      **Ordinance**  
TO AMEND CODE SECTION 927.17, CLASSIFICATION OF PROPERTY AND ERU ASSIGNMENT AND RATE, OF CHAPTER 927, STORM SEWERS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA.

- ORD-0236-2008**      **Amend Code Section 941.15**      **Ordinance**  
TO AMEND CODE SECTION 941.15 PICKUP AND DISPOSAL FEES, OF CHAPTER 941, GARBAGE AND RUBBISH COLLECTION.
- ORD-0237-2008**      **Police Radio Communications Upgrade/B&C Communications**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT AND ANNUAL MAINTENANCE AGREEMENT WITH B&C COMMUNICATIONS, FOR COMMUNICATIONS SYSTEM UPGRADE; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0238-2008**      **Transfer of Funds - Sewer Fund**      **Ordinance**  
TRANSFER OF FUNDS - Sewer Fund
- ORD-0239-2008**      **Police Radio Communications Upgrade/XYBIX Systems**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH XYBIX SYSTEMS INC., FOR THE PURCHASE OF 3 DISPATCHER WORKSTATIONS AND ALL REQUIRED COMPONENTS; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0240-2008**      **Supp./App. - IT Capital**      **Ordinance**  
SUPPLEMENTAL APPROPRIATION - Information Technology Capital Equipment
- ORD-0241-2008**      **Police Radio Communications Upgrade/Sound Communications**      **Ordinance**  
TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT AND ANNUAL MAINTENANCE AGREEMENT WITH SOUND COMMUNICATIONS, FOR THE PURCHASE AND MAINTENANCE OF A DIGITAL RECORDING SYSTEM AS PART OF THE UPGRADE TO AN 800MHZ RADIO PLATFORM; AND TO WAIVE BIDDING PROCEDURES THEREFOR; AND TO DECLARE AN EMERGENCY.

- ORD-0242-2008**      **Police Radio Communications Upgrade/Jess Howard**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH JESS HOWARD ELECTRIC CO., FOR THE INSTALLATION OF ADDITIONAL ELECTRICAL POWER IN THE POLICE DIVISION BASEMENT UTILITY ROOM; AND TO DECLARE AN EMERGENCY.
- ORD-0243-2008**      **Dispatch Consoles**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH MOTOROLA INC., FOR PURCHASE OF THREE MCC-550 OPERATOR POSITION DISPATCH CONSOLES UNDER OHIO TERM SCHEDULE 573077-0-1; TO SUPPLEMENTALLY APPROPRIATE \$156,000; AND TO DECLARE AN EMERGENCY.
- ORD-0244-2008**      **MARCS Agreement**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO USE AGREEMENT WITH STATE OF OHIO'S OFFICE OF INFORMATION TECHNOLOGY, MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) PROGRAM OFFICE FOR THE PURPOSES OF PROVIDING RADIO AIR TIME, INFRASTRUCTURE MAINTENANCE, PROGRAMMING ASSISTANCE AND CONTINUOUS CUSTOMER SUPPORT; AND TO DECLARE AN EMERGENCY.
- ORD-0245-2008**      **Supp. App./Police Major Capital**      **Ordinance**
- SUPPLEMENTAL APPROPRIATION - Police, Major Capital Equipment
- ORD-0246-2008**      **Award Contract/CDW-G**      **Ordinance**
- TO AUTHORIZE THE MAYOR TO ENTER INTO PURCHASE AGREEMENT WITH CDW-G FOR THE PURCHASE OF AUTOMATED VEHICLE LOCATORS FOR THE MARKED POLICE FLEET; TO WAIVE BIDDING PROCEDURES THEREFOR; TO SUPPLEMENTALLY APPROPRIATE FUNDS THEREFOR; AND TO DECLARE AN EMERGENCY.
- ORD-0247-2008**      **Accept Grant/UASI/800Mhz Radios**      **Ordinance**
- TO ACCEPT AN AWARD IN THE AMOUNT OF \$115,000 FROM THE 2007 URBAN AREA SECURITY INITIATIVE GRANT AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FRANKLIN COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF PURCHASING MOTOROLA 800 MHZ INTEROPERABLE RADIO COMMUNICATIONS EQUIPMENT; AND TO DECLARE AN EMERGENCY.

**Ordinance - To Amend by Substitution and Adopt:****ORD-0235-2008****Amend Code Chapter 929****Ordinance**

TO AMEND CHAPTER 929, WATER CONNECTIONS AND RATES, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA, TO AMEND SECTION 929.08, METER SERVICE FEE; SECTION 929.12, WATER RATES; AND SECTION 929.17, SPECIAL CHARGES.

**Postponed to Date Certain: December 1, 2008.****ORD-0172-2008****Engineering Services Lincoln Circle****Ordinance**

TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH ADVANCED CIVIL DESIGN, INC., FOR ENGINEERING DESIGN SERVICES FOR LINCOLN CIRCLE ROADWAY IMPROVEMENTS; AND TO DECLARE AN EMERGENCY.

**End of the Consent Agenda****F. PUBLIC HEARINGS: None.****G. STANDING COMMITTEES:****Development & Parks Committee - Ewald****Public Service & Safety Committee - McAlister****Committee of the Whole - Evers****Finance - Kneeland****H. CORRESPONDENCE AND ACTIONS:****Clerk - Legal:****CC-0006-2008****Chapter 1173 - Residential Portable Storage****Proposed Code Change**

To consider the enactment of Chapter 1173 - Residential Portable Temporary Storage Units and Construction Waste Receptacles - of the Codified Ordinances of the City of Gahanna.

*Public Hearing to be held December 1, 2008.*

**Council**

**I. SECOND READING OF ORDINANCES:**

**Ordinances Reported Out of Committee:**

**[ORD-0218-2008](#)**

**Extend Waiver 563.19 Pets**

**Ordinance**

AN ORDINANCE TO ALLOW AN EXTENSION OF WAIVER TO SECTION 563.19, PETS, OF THE CODIFIED ORDINANCES OF THE CITY OF GAHANNA TO ALLOW PIZZURRO PARK TO BE USED FOR A POOCH PLAYGROUND.

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

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

**L. REPRESENTATIVES:**

**Community Improvement Corporation (CIC) - Ewald/Kneeland**

**Mid-Ohio Regional Planning Commission (MORPC) - McGregor/Anderson.**

**Bd./Ed., Gahanna-Jefferson Public Schools - McAlister**

**M. OFFICIAL REPORTS:**

**Mayor**

**City Attorney**

**N. COUNCIL COMMENT**

**O. ADJOURNMENT**